

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842774

FILED
Apr 25, 2023
Secretary of State
6947753658CC

Entity Name: TENNECO AUTOMOTIVE OPERATING COMPANY INC.

Current Principal Place of Business:

15701 TECHNOLOGY DRIVE
NORTHVILLE, MI 48168

Current Mailing Address:

15701 TECHNOLOGY DRIVE
NORTHVILLE, MI 48168 US

FEI Number: 74-1933558

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name VOSS, JAMES R.
Address 15701 TECHNOLOGY DRIVE
City-State-Zip: NORTHVILLE MI 48168

Title PRESIDENT
Name JUECKSTOCK, RAINER
Address 15701 TECHNOLOGY DRIVE
City-State-Zip: NORTHVILLE MI 48168

Title PRESIDENT, CLEAN AIR
Name BOWEN , NATHAN P.
Address 15701 TECHNOLOGY DRIVE
City-State-Zip: NORTHVILLE MI 48168

Title COO
Name BAIRD , KEVIN W.
Address 15701 TECHNOLOGY DRIVE
City-State-Zip: NORTHVILLE MI 48168

Title EVP, GC, CORP SECRETARY &
 DIRECTOR
Name YOCUM, EDWARD J. JR.
Address 15701 TECHNOLOGY DRIVE
City-State-Zip: NORTHVILLE MI 48168

Title EVP & CFO
Name STAFEIL , JEFFREY M.
Address 15701 TECHNOLOGY DRIVE
City-State-Zip: NORTHVILLE MI 48168

Title VICE PRESIDENT FINANCE
Name MERRY , STEPHEN S.
Address 15701 TECHNOLOGY DRIVE
City-State-Zip: NORTHVILLE MI 48168

Title VICE PRESIDENT TREASURER
Name NOVAS , PAUL D.
Address 15701 TECHNOLOGY DRIVE
City-State-Zip: NORTHVILLE MI 48168

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD J. YOCUM, JR.

SECRETARY, BY JULIE 04/25/2023
PHILLIPS, ATTORNEY-IN-
FACT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT CORPORATE TAX
Name STENANDER , ROBERT L.
Address 15701 TECHNOLOGY DRIVE
City-State-Zip: NORTHVILLE MI 48168

Title ASSISTANT SECRETARY
Name JACHCIK , DAVID G.
Address 15701 TECHNOLOGY DRIVE
City-State-Zip: NORTHVILLE MI 48168

Title ASSISTANT SECRETARY
Name MIARA , JEROME
Address 15701 TECHNOLOGY DRIVE
City-State-Zip: NORTHVILLE MI 48168