

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842774

FILED
Mar 18, 2014
Secretary of State
CC8384685859

Entity Name: TENNECO AUTOMOTIVE OPERATING COMPANY INC.

Current Principal Place of Business:

500 NORTH FIELD DR
LAKE FOREST, IL 60045

Current Mailing Address:

500 NORTH FIELD DR
LAKE FOREST, IL 60045 US

FEI Number: 74-1933558

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name SHERRILL, GREGG M
Address 500 N. FIELD DR
City-State-Zip: LAKE FOREST IL 60045

Title VPCF
Name TRAMMELL, KENNETH R
Address 500 N. FIELD DR
City-State-Zip: LAKE FOREST IL 60045

Title VPS
Name HARRINGTON, JAMES D
Address 500 N. FIELD DR
City-State-Zip: LAKE FOREST IL 60045

Title VPT
Name KUNZ, JOHN E
Address 500 N. FIELD DR
City-State-Zip: LAKE FOREST IL 60045

Title VPC
Name NOVAS, PAUL
Address 500 N. FIELD DR
City-State-Zip: LAKE FOREST IL 60045

Title AS
Name FITZENBERGER, JOHN
Address 500 N. FIELD DR
City-State-Zip: LAKE FOREST IL 60045

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: JAMES D. HARRINGTON

SECRETARY

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date