

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842774

FILED
Mar 29, 2019
Secretary of State
8543548197CC

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 PRESIDENT
Name KESSELER, BRIAN J
Address 500 NORTH FIELD DR
City-State-Zip: LAKE FOREST IL 60045

Title EVP/CFO
Name HOLLAR, JASON M
Address 500 NORTH FIELD DR
City-State-Zip: LAKE FOREST IL 60045

Title SECRETARY
Name SMITH, BRANDON B
Address 500 N. FIELD DR LAKE FOREST, IL
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name KESSELER, BRIAN J
Address 500 NORTH FIELD DR
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name SMITH, BRANDON B
Address 500 NORTH FIELD DR
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name HOLLAR, JASON M
Address 500 NORTH 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: BRANDON B. SMITH

SECRETARY

03/29/2019

Electronic Signature of Signing Officer/Director Detail

Date