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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 805142 (7)

1. Corporation Name:

FEDERAL-MOBIUL CORPORATION

Principal Place of Business:

**26555 NORTHWESTERN HWY
SOUTHFIELD, MI 48034**

Mailing Address:

**ATTN: TAX DEPT
P.O. Box 1966
DETROIT, MI 48235**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/5/1939

3a. Date of Last Report

4/18/1994

2. Principal Place of Business:

26555 NORTHWESTERN HWY

2a. Mailing Address:

ATTN: TAX DEPT P.O. Box 1966

4. FET Number

38-0533580

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

6. This corporation has liability for information tax under the Florida Statutes

☒ Yes

☐ No

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

City & State

SOUTHFIELD, MI

City & State

DETROIT, MI

24. ZIP

48034

Country

USA

29. ZIP

48235

Country

USA

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Officer or Director of the Corporation

Signature of Registered Agent or Agent-in-Charge

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

**500001482925
-05/10/95--01081--023
****200.00 ****200.00**

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF HIGHING OFFICER OR DIRECTOR

4/27/95

810-354-7700

**This is the Business Address of
All Officers and Directors**

Federal-Mogul Corporation
26555 Northwestern Highway
Southfield, Michigan 48034
Officers and Directors
As of 12-31-94

<u>Officers</u>	<u>Social Security No.</u>	<u>Title</u>	<u>Resident Address</u>	<u>Telephone No.</u>
Jennits James Gornley	108-30-1878	Chairman of the Board & Chief Executive Officer	1234 Water Cliff Bloomfield Hills, MI 48302	(810) 354-7700
James Michael Eastman	376-34-3467	Vice President	3377 West Shore Drive Orchard Lake, MI 48324	(810) 354-7700
Charles Bruce Grant	370-44-1510	Vice President	30845 Oakleaf Franklin, MI 48025	(810) 354-7700
James B. Carano	384-54-5005	Vice President & Controller	3329 Long Meadows Court W. Bloomfield, MI 48324	(810) 354-7700
Thomas J. English	269-34-1364	Vice President	37492 Cherry Hill Farmington Hills, MI 48331	(810) 354-7700
J. James Davis	281-52-0721	Vice President	17168 Cameron Northville, MI 48167	(810) 354-7700
Michael J. Viola	386-60-7156	Vice President & Treasurer	4855 Flower Hill Troy, MI 48098	(810) 354-7700
Fred James Kusone	285-40-6170	Vice President	2770 E. Delhi Road Ann Arbor, MI 48103	(810) 354-7700
James J. Zamoycki	362-44-0781	Vice President	28836 Glenbrook Farmington Hills, MI 48331	(810) 354-7700
Martin E. Welch III	376-52-9380	Sr. Vice-President & Chief Financial Officer	2601 South Indian Mound Road Bloomfield, MI 48301-2257	(810) 354-7700

**This is the Business Address
All Officers and Directors**

Federal-Mogul Corporation
26555 Northwestern Highway
Southfield, Michigan 48034
Officers and Directors
As of 12-31-94

<u>Officers</u>	<u>Social Security No.</u>	<u>Title</u>	<u>Resident Address</u>	<u>Telephone No.</u>
Stephanie G. Helm	363-60-7919	Assistant Secretary	19241 Lancashire Road Detroit, MI 48223	(810) 354-7700
George Nays Bashara, Jr.	381-32-1586	Vice President, General Counsel & Secretary	560 Sheldon Road Grosse Pointe Shores, MI 48236	(810) 354-7700
Wayne Grey Smith	229-72-6306	Vice President	4015 Hidden Woods Bloomfield Hills, MI 48301	(810) 354-7700
Wilhelm A. Schmelzer	122-40-6233	Vice President	AM Eichelgarten 24 6200 Wiesbaden Germany	(49)(611) 54-0510
James O. Davis	420-64-7636	Vice President	**5373 Hidden Pines Drive Brighton, MI 48116	(810) 354-7700
Robert F. Egan	075-36-6292	Vice President	20351 Ronsdale Beverly Hills, MI 48025	(810) 354-7700
Alan C. Johnson	379-48-2210	Vice President	4240 St. Andrews Howell, MI 48843	(810) 354-7700
Charles J. Fischer	465-08-0579	Vice President- Global Sourcing	5175 Winlane Bloomfield Hills, MI 48302	(810) 354-7700

**This is the Business Address
All the Officers and Directors**

Federal-Mogul Corporation
26555 Northwestern Highway
Southfield, Michigan 48034
Officers and Directors
As of 12-31-94

<u>Directors</u>	<u>Social Security No.</u>	<u>Title</u>	<u>Resident Address</u>	<u>Telephone No.</u>
Dennis James Gornley	108-30-1878	Director	1234 Water Cliff Bloomfield Hills, MI 48302	(810) 354-7700
Roderick Maltman Hills	558-34-9561	Director	3125 Chain Bridge Rd. N.W. Washington, D.C. 20016	(202) 822-1610
Walter John McCarthy Jr.	104-20-6231	Director	Third House SE of 13th on On Casanova Carmel, CA 93921 (There is no house number)	(408) 625-3615
John Joseph Fannon	209-26-7182	Director	15 Falkirk Lane Hillborough, CA 94010	(206) 224-5803
John Charles Pope	142-38-4935	Director	810 South Ridge Road Lake Forest, IL 60045	(312) 952-6328
Robert S. Miller, Jr.	552-60-4619	Director	P.O. Box 4130 Sunriver, Oregon 97707-1130	(503) 593-7453
Dr. Hugo Michael Sekyra	N/A	Director	Borseplatz 6 1010 Wien Austria	(9) (011) (43) 222-71114
Antonio Madero	N/A	Director	Andes No. 550 Lomas de Chapultepec 11000 - Mexico D.F.	(525) 540-0160

Federal-Mogul Corporation
P.O. Box 1956
Detroit, Michigan 48235



Remittance Advice
Detach Before Cashing

578691

Check

Date: 04/20/1995 Num: 0578691

INVOICE NO.	DATE	DESCRIPTION	PAID AMOUNT	DISCOUNT	APPLIED AMOUNT
W/7 P. Dept.	04/19/1995	VCHS00034338 Due 04/20/1995	\$ 200.00	\$ 0.00	\$ 200.00

INTERNAL NO.	VENDOR	Florida Secretary of State	TOTALS
269	350175	\$ 200.00	\$ 200.00

Federal-Mogul Corporation
P.O. Box 1956
Detroit, Michigan 48235



Accounts Payable

CONTINENTAL BANK N.A.
CHICAGO, ILLINOIS 60691

578691

CHECK NUMBER

DATE

04/20/1995

Two hundred and no/100 Dollars Only *****

AMOUNT

\$ 200.00

PAY
TO THE
ORDER OF
06

Florida Secretary of State
Division of Corps.
409 E. Gaines
Tallahassee, FL 323021500

00578691 0071923284 49 13469

there is also a payment for
F.M. WORK MADE
VCR950034324

REQUEST FOR CHECK

4/18/95

DATE

Payable to Florida Sec. of State
Division of Expositions
Annual Report Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Explanation

1995 Florida Annual Report
Federal-Morgan Corporation

P.O. # _____ CHECK TOTAL 200⁰⁰

Inv _____ Vendor # 350175 Payment Date IMP

G/L 574 SB 0001 LOC 001 DP 0000 AMT 200⁰⁰

G/L _____ SB _____ LOC _____ DP _____ AMT _____

G/L _____ SB _____ LOC _____ DP _____ AMT _____

APPVL [Signature] APPVL _____ A/P APPVL _____

Separate Check Please

ENCLOSURES: ☐

Form 3587
Rev. 2-84

Call
Inter-Co. Mail To:
ROBERT J. SEEFELT, JR.
Name _____ Loc _____

4-9877