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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 805142

(7)

1. Corporation Name

FEDERAL-MOGUL CORPORATION

Principal Place of Business

26555 NORTHWESTERN HIGHWAY
SOUTHFIELD MI 48034

Mailing Address

ATTN: TAX DEPARTMENT
P.O. BOX 1866
DETROIT MI 48235-0906

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

12/05/1939

3a. Date of Last Report

04/28/1996

4. FEI 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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME VPCF
STREET ADDRESS VANHIMBERGEN, THOMAS W.
CITY-ST-ZIP 35280 STRATTON HILL COURT
FARMINGTON HILLS MI 48331

TITLE ☒ DELETE

NAME CEO
STREET ADDRESS GORMLEY, D.J.
CITY-ST-ZIP 1234 WATERCLIFF
BLOOMFIELD HILLS MI

TITLE ☒ DELETE

NAME V
STREET ADDRESS EASTMAN, J.M.
CITY-ST-ZIP 3377 WEST SHORE DRIVE
ORCHARD LAKE MI

TITLE ☐ DELETE

NAME V
STREET ADDRESS GRANT, CHARLES BRUCE
CITY-ST-ZIP 30845 OAKLEAF
FRANKLIN MI

TITLE ☒ DELETE

NAME VT
STREET ADDRESS VIOLA, MICHAEL J
CITY-ST-ZIP 4855 FLOWER HILL
TROY MI

TITLE ☐ DELETE

NAME V
STREET ADDRESS ZAMOYSKI, J J
CITY-ST-ZIP 28836 GLENBROOK
FARMINGTON HILLS MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SEE ATTACHED LIST

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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; 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

10. J. J. ZAMOYSKI - DIANE L. KAYE

04/15/97

(810) 354-7700

CR2E034 (9/96)

This is the Business Address of
All Officers and Directors

Federal-Mogul Corporation
26555 Northwestern Highway
Southfield, Michigan 48034
Officers and Directors
As of 12-31-96

Officers	Social Security No.	Title	Resident Address	Telephone No.
Richard A. Snell	056-34-9659	Chairman of the Board, President, & C.E.O	459 Martell Drive Bloomfield Hills, MI 48304	(810) 354-7700
Thomas W. VanHimbergen	393-46-9863	Senior Vice President, Chief Financial Officer	35290 Stratton Hill Court Farmington Hills, MI 48331	(810) 354-7700
Alan C. Johnson	379-48-2210	Executive Vice President	4240 St. Andrews Howell, MI 48843	(810) 354-7700
Kenneth P. Slaby	168-40-2641	Vice President Controller	460 Linden Birmingham, MI 48009	(810) 354-7700
David A. Bozynski	374-64-2322	Vice President Treasurer	1665 Quarton Birmingham, MI 48009	(810) 354-7700
Diane L. Kaye	379-56-1397	Vice President, General Counsel & Secretary	1410 Stuyvesant Bloomfield Hills, MI 48301	(810) 354-7700
Richard P. Randazzo	055-36-1285	Vice President	6 Robin Lane Wilton, CT 06897	(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	3329 Long Meadows Ct. West Bloomfield, MI 48324	(810) 354-7700
Michael L. Schultz	478-62-8377	Vice President	6078 Orchard Woods Dr. West Bloomfield, MI 48324	(810) 354-7700
James J. Zamoycki	362-44-0781	Vice President	15A Chemin Rieu 1208, Geneva Switzerland	(011) (41)(22) 789-4835

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Officers	Social Security No.	Title	Resident Address	Telephone No.
Wilhelm A. Schmelzer	122-40-6233	Vice President	AM Eichelgarten 24 6200 Wiesbaden Germany	(9) (011) (49) 622-54-0510
Robert F. Egan	075-36-6292	Vice President	20351 Ronsdale Beverly Hills, MI 48025	(810) 354-7700
Kevin W. Baird	170-40-7459	Vice President	43021 Oakfield Court Novi, MI 48375	(810) 354-7700
Reuben E. Sloane	291-56-5617	Vice President	7198 Meadowlane Bloomfield Hills, MI 48301	(810) 354-7700

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Richard A. Snell	056-34-9659	Director	431 Saddle Run Lake Forest, IL 60045	(810) 354-7700
Roderick Maltman Hills	558-34-9561	Director	3125 Chain Bridge Rd., N.W. Washington, D.C. 20016	(202) 822-1610
John Joseph Fannon	209-26-7182	Director	15 Falkirk Lane Hillsborough, CA 94010	(206) 224-5803
John Charles Pope	142-38-4935	Director	810 South Ridge Rd. Lake Forest, IL 60045	(312) 952-6328
Robert S. Miller, Jr.	552-60-4619	Director	P.O. Box 4130 Sunriver, OR 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