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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

28555 NORTHWESTERN HIGHWAY
SOUTHFIELD MI 48034

ATTN: TAX DEPARTMENT
P.O. BOX 1966
DETROIT MI 48235

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1939

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPCF
NAME VANHIMBERGEN, THOMAS W.
STREET ADDRESS 35290 STRATTON HILL COURT
CITY-ST-ZIP FARMINGTON HILLS MI 48331 ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition
SEE ATTACHED LIST

TITLE CB
NAME SNELL, RICHARD A
STREET ADDRESS 459 MARTELL DRIVE
CITY-ST-ZIP BLOOMFIELD HILLS MI ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SVP
NAME VANHIMBERGEN, THOMAS W
STREET ADDRESS 35290 STRATTON HILL COURT
CITY-ST-ZIP FARMINGTON HILLS MI ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SVP
NAME JOHNSON, ALAN C
STREET ADDRESS 4240 ST ANDREWS
CITY-ST-ZIP HOWELL MI ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I 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.

CHARLES B. GRANT

CR2E034 (10/97)

This is the business address of
all Officers and directors

Federal-Mogul Corporation
26555 Northwestern Highway
Southfield, Michigan 48034
Officers and Directors
As of 12-31-97

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	(248) 354-7700
Thomas W. Ryan	150-89-4599	Executive Vice President, Chief Financial Officer	475 South Adams #7 Birmingham, MI 48009	(248) 354-7700
Alan C. Johnson	379-48-2210	Executive Vice President	4240 St. Andrews Howell, MI 48843	(248) 354-7700
Kenneth P. Slaby	168-40-2641	Vice President, Controller	460 Linden Birmingham, MI 48009	(248) 354-7700
David A. Bozynski	374-64-2322	Vice President, Treasurer	1665 Quarton Birmingham, MI 48009	(248) 354-7700
Diane L. Kaye	379-56-1397	Vice President, General Counsel & Secretary	1410 Stuyvessant Bloomfield Hills, MI 48301	(248) 354-7700
Richard P. Randazzo	055-36-1285	Vice President	1560 Ashford Lane Birmingham, MI 48009	(248) 354-7700
Charles Bruce Grant	370-44-1510	Vice President	30845 Oakleaf Franklin, MI 48025	(248) 354-7700
James B. Carano	384-54-5005	Vice President	3329 Long Meadows Ct. West Bloomfield, MI 48324	(248) 354-7700

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Federal-Mogul Corporation
26555 Northwestern Highway
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Officers and Directors
As of 12-31-97

Officers	Social Security No.	Title	Resident Address	Telephone No.
Michael L. Schultz	478-62-8377	Vice President	6078 Orchard Woods Dr. West Bloomfield, MI 48324	(248) 354-7700
James J. Zamoyski	362-44-0781	Vice President	29751 Citation Triangle #11-201 Farmington Hills, MI 48309	((248) 354-7700
Wilhelm A. Schmelzer	122-40-6233	Executive 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	(248) 354-7700
Kevin W. Baird	170-40-7459	Vice President	43021 Oakfield Court Novi, MI 48375	(248) 354-7700
Jeffrey J. O'Neill	112-81-1028	Vice President	2674 Hunters Bluff Bloomfield Hills, MI 48304	(248) 354-7700
Sandra W. Galac	403-88-2574	Assistant Treasurer	4394 Creekwood Court Rochester, MI 48306	(248)354-7700
Thomas P. Martin	225-88-8976	Assistant Treasurer	4951 Cherry Blossom Court W. Bloomfield, MI 48324	(248) 354-7700

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Officers	Social Security No.	Title	Resident Address	Telephone No.
Richard A. Snell	056-34-9659	Director	459 Martell Drive Bloomfield Hills, MI 48304	(248) 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 Road Lake Forest, IL 60045	(312) 952-6328
Robert S. Miller, Jr.	552-60-4619	Director	20 Maury Mountain Lane Sunriver, OR 97707	(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