

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 21, 1999 8:00 am
Secretary of State
07-21-1999 90010 038 ***550.00

PROFIT CORPORATION
ANNUAL REPORT
1999



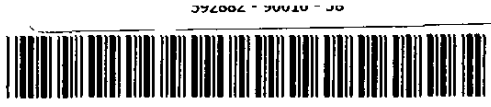
FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 805142

1. Corporation Name
FEDERAL-MOGUL CORPORATION

Principal Place of Business
26555 NORTHWESTERN HIGHWAY
SOUTHFIELD MI 48034

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
24 Zip 25 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip 29 Country

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 the current year Intangible Personal Property. ☒ Yes ☐ No

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPCF
VANHIMBERGEN, THOMAS W.
35290 STRATTON HILL COURT
FARMINGTON HILLS MI 48331

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CB
SNELL, RICHARD A
459 MARTELL DRIVE
BLOOMFIELD HILLS MI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SVP
VANHIMBERGEN, THOMAS W
35290 STRATTON HILL COURT
FARMINGTON HILLS MI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
GRANT, CHARLES BRUCE
30845 OAKLEAF
FRANKLIN MI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SVP
JOHNSON, ALAN C
4240 ST ANDREWS
HOWELL MI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
ZAMOYSKI, J J
28836 GLENBROOK
FARMINGTON HILLS MI

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
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 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 unchanged, or on an attachment with an address.

SIGNATURE: _____ SIGNATURE REC _____ 07/07/99 (248)354-7700

CR2E034 (5/99)

592882-90010-38
805142

Federal-Mogul Corporation
26555 Northwestern Hwy.
Southfield, MI 48034
Officers and Directors
As of 12/31/98

<u>Officers/Directors</u>	<u>Social Security No.</u>	<u>Title</u>	<u>Address</u>	<u>Telephone No.</u>
Richard A. Snell	056-34-9659	Chairman of the Board President and CEO	459 Martell Drive Bloomfield Hills, MI 48304	(248) 354-7700
John Joseph Fannon	209-26-7182	Director	15 Falkirk Lane Hillsborough, CA 94010	(206) 224-5803
Roderick Maltman Hills	558-34-9561	Director	3125 Chain Bridge Rd. N.W. Washington, D.C. 20016	(202) 822-1610
Antonio Madero	N/A	Director	Monte Pelvoux No.220 Piso 8 Lomas de Chapultepec Delegacion Miguel Hidalgo 11000-Mexico D.F.	(525) 202-4554
Robert S. Miller, Jr.	552-60-4619	Director	20 Maury Mountain Lane Sunriver, OR 97707	(503) 593-7453
John Charles Pope	142-38-4935	Director	810 South Ridge Road Lake Forest, IL 60045	(312) 952-6328

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<u>Officers/Directors</u>	<u>Social Security No.</u>	<u>Title</u>	<u>Address</u>	<u>Telephone No.</u>
Alan R. Begg	364-23-3914	Vice President	5815 Wing Lake Road (248)354-7700 Bloomfield Hills, MI 48302	
David A. Bozynski	374-64-2322	Vice President/Treasurer	1665 Quarton (248)354-7700 Birmingham, MI 48009	
Charles Bruce Grant	370-44-1510	Vice President	30845 Oakleaf (248)354-7700 Franklin, MI 48025	
Edward W. Gray, Jr.	356-38-1625	Sr. Vice President/Secretary General Counsel	18410 Fairway Dr. (248) 354-7700 Detroit, MI 48221	
Alan C. Johnson	379-48-2210	Executive Vice President	4240 St. Andrews (248) 354-7700 Howell, MI 48843	
Richard P. Randazzo	055-36-1285	Vice President	1560 Ashford Lane (248)354-7700 Birmingham, MI 48009	
Thomas W. Ryan	366-50-0372	Executive Vice President Chief Financial Officer	475 South Adams #7 (248) 354-7700 Birmingham, MI 48009	
Wilhelm A. Schmelzer	122-40-6233	Executive Vice President	1145 Greensted Way (248)354-7700 Bloomfield Hills, MI 48302	
Kenneth P. Slaby	168-40-2641	Vice President/Controller	460 Linden (248) 354-7700 Birmingham, MI 48009	
Frank T. omes	364-23-3596	Executive Vice President	270 Woodwind Dr. (248)354-7700 Bloomfield Hills, MI 48304	
Gordon A. Ullsh	311-46-4065	Executive Vice President	1257 Water Cliff Drive (248)354-7700 Bloomfield Hills, MI 48302	

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James J. Zamoyски	362-44-0781	Vice President	7222 Meadowlake Rd. Bloomfield Hills, MI 48301	(248)354-7700
Kevin W. Baird	170-40-7459	Vice President	43021 Oakfield Court Novi, MI 48375	(248)354-7700
James B. Carano	384-54-5005	Vice President	3329 Long Meadows Ct. West Bloomfield, MI 49324	(248)354-7700
Michael A. Clogg		Vice President		
Thomas Conaghan		Vice President	118 Neyland Court Exton, PA 19341	(610)524-0567
*P. A. Dlugokinski		Vice President		
Steven C. Feeny		Vice President	19457 Meadowbrook Northville, MI 48167	(248)354-7700
*M. L. Fisher		Vice President	48636 Hillcrest Court, Plymouth, MI 48170	(248)354-7700

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Sandra W. Galac	403-88-2574	Assistant Treasurer	4394 Creekwood Court (248)354-7700 Rochester, MI 48306	
James D. Keller	261-86-7046	Assistant Treasurer	415 East Main (248)354-7700 Manchester, MI 48158	
Fred J. Kerns		Vice President	27955 Copper Creek Lane(248)354-7700 Farmington Hills, MI 48331	
John McCormack		Vice President		
Christian J.O. Note		Vice President		
Michael L. Pape		Vice President		
Bonnie J. Price		Vice President	5243 Gallagher (248)354-7700 Whitmore Lake, MI 48189	
Robert J. Roberts		Vice President		

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As of 12/31/98

<u>Officers/Directors</u>	<u>Social Security No.</u>	<u>Title</u>	<u>Address</u>	<u>Telephone No.</u>
Michael L. Schultz	478-62-8377	Vice President	6078 Orchard Woods Drive West Bloomfield, MI 48324	(248)354-7700
Rick Streicher		Vice President	1263 Brookwood Street Birmingham, MI 48009	(248)354-7700
Samuel F. Thomas		Vice President	55 South Hinchman Avenue Haddonfield, NJ 08033	(609)427-0512
Michael C. Verwillst		Vice President	1118 Maple Leaf Drive Rochester Hills, MI 48309	(248)354-7700
Edouard P. Waldburger		Vice President		
Kimberly A. Welch		Vice President	4624 Cooper Avenue Royal Oak, MI 48073	(248)354-7700