

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 805142

1. Entity Name

FEDERAL-MOGUL CORPORATION

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90073 038 ***150.00

Principal Place of Business

Mailing Address

26555 NORTHWESTERN HIGHWAY
SOUTHFIELD MI 48034

ATTN: TAX DEPARTMENT
P.O. BOX 1966
DETROIT MI 48235-0906

C0037763



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

38-0533580

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
See attached

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT C. ROZYCKI 2/11/00 248-354-7700

Date

Daytime Phone #

CR2E034 (9/99)

Federal-Mogul Corporation
26555 Northwestern Hwy.
Southfield, MI 48034
Officers and Directors
As of 12/31/99

Officer/Directors	Social Security	Title	Address	Telephone Number
Geoffrey Whalen	N/A	Director	Victoria Lodge 8 Park Crescent Abingdon Oxfordshire OX141DF England	44-123-5552-3917
James D. Keller	261-86-7046	Assistant Treasurer	415 E. Main Street Manchester, MI 48158	248-354-7700
Thomas P. Martin	255-88-8976	Assistant Treasurer	4951 Cherry Blossom Ct. West Bloomfield, MI 48324	248-683-3233
David M. Sherbin	373-66-4352	Assoc. General Counsel and Secretary	4181 Southmoor Lane West Bloomfield, MI 48323	248-354-7700
Robert C. Rozycki	370-48-3778	Chief Tax Officer	5117 Cardinal Drive Troy, MI 48098	248-354-7700
Wilhelm A. Schmelzer	122-40-6233	Executive Vice Pres. Europe	Sonnenbergerstrase 16 65193 Wiesbaden Germany	49-
Thomas W. Ryan	366-50-0372	Executive Vice Pres. And CFO	287 Lone Pine Road Bloomfield Hills, MI 48302	248-354-7700
Yoji Toi		Managing Director Japan		
David Duane Krohn		Sr. Vice President Brake/ Chassis/Ignition/Fuel	34953 Burr Oak St. Frontenac, MN 55026	

Attach.
 CO037763
 #805142

Federal-Mogul Corporation
26555 Northwestern Hwy.
Southfield, MI 48034
Officers and Directors
As of 12/31/99

Officer/Directors	Social Security	Title	Address	Telephone Number
Richard P. Randazzo	055-36-1285	Sr. Vice President Human Resources	1560 Ashford Lane Birmingham, MI 48009	248-354-7700
Michael C. Verwilt	369-64-5655	Sr. Vice President Powertrain Systems	5629 Kirkridge Trail Rochester Hills, MI 48306	248-354-7700
Rick (Fred) Streicher	320-40-8035	Sr. V.P. Sealing Systems/ Visibility/Systems Protection	1263 Brookwood Street Birmingham, MI 48009	248-354-7700
James J. Zamoyski	362-44-0781	Sr. Vice President and General Counsel	7222 Meadowlake Road Bloomfield Hills, MI 48301	248-354-7700
Kevin W. Baird	170-40-7459	Vice President	Hedwigstrasse 3 65191 Wiesbaden Germany	
Michael A. Clogg		Vice President		
Steve Feeny	311-48-4665	Vice President	19457 Meadowbrook Northville, MI 48167	248-354-7700
Michael Schultz	478-62-8377	Vice President National Accounts-Americas	6078 Orchard Woods Dr. West Bloomfield, MI 48009	248-354-7700
Robert Egan	075-36-6292	Vice President Aftermarket Sales	20351 Ronsdale Beverly Hills, MI 48025-3863	248-354-7700

EIN: 38-0533580

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Southfield, MI 48034
Officers and Directors
As of 12/31/99

Officer/Directors	Social Security	Title	Address	Telephone Number
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 94101	206-224-5803
Roderick Maltman Hills	558-34-9561	Director	3125 Chain Bridge Rd. N.W. Washington, DC 20016	202-882-1610
Paul S. Lewis	381-58-7147	Director	Bigfrith Close, Bigfrith Lane Cookham Dean Berkshire SL69UG England	44-162-848-2457
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

Attach.
C0037742
#805142