

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90021 013 ***150.00

DOCUMENT # 805142

1. Entity 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**

550288



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, 2001 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	CB	☒ Delete
NAME	SNELL, RICHARD A	
STREET ADDRESS	459 MARTELL DRIVE	
CITY-ST-ZIP	BLOOMFIELD HILLS MI	
TITLE	V	☐ Delete
NAME	GRANT, CHARLES BRUCE	
STREET ADDRESS	30845 OAKLEAF	
CITY-ST-ZIP	FRANKLIN MI	
TITLE	V	☐ Delete
NAME	ZAMOYSKI, J. J.	
STREET ADDRESS	28836 GLENBROOK	
CITY-ST-ZIP	FARMINGTON HILLS MI	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

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

4/25/01 248/354-7700

Date Daytime Phone #

CR2E034 (10/00)

EIN: 38-0533580

Federal-Mogul Corporation
26555 Northwestern Hwy.
Southfield, MI 48034
Officers and Directors
As of 04/16/01

Officer/Directors	Social Security	Title	Address	Telephone Number
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, 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
Frank E. Macher	365-42-0768	Director	2525 Country Club Road Ann Arbor, MI 48105	248-354-7700
Charles G. McClure	012-40-8234	Director	55 Cabot Place Bloomfield Hills, MI 48304	248-354-7700
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
Geoffrey Whalen	N/A	Director	Victoria Lodge 8 Park Crescent Abingdon Oxfordshire OX141DF England	44-123-552-3917

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As of 04/16/01

EIN: 38-0533580

Officer/Directors	Social Security	Title	Address	Telephone Number
James D. Keller	261-86-7046	Assistant Treasurer	415 E. Main Street Manchester, MI 48158	248-354-7700
Frank E. Macher	365-42-0768	Chief Executive Officer	2525 Country Club Road Ann Arbor, MI 48105	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 President Europe	Sonnenbergerstrase 16 65193 Wiesbaden Germany	49-611-201-5000
G. Michael Lynch	262-66-3616	Executive Vice President and Chief Financial Officer	3600 Valley Drive Midland, MI 48640	248-354-7700
Alan C. Johnson	379-48-2210	Executive Vice President Americas and Asia	4240 St. Andrews Howell, MI 48843	248-354-7700
Yoji Toi		Managing Director Japan		
Charles G. McClure	012-40-8234	President and Chief Operating Officer	55 Cabot Place Bloomfield Hills, MI 48304	248-354-7700
Richard P. Randazzo	055-36-1285	Senior Vice President Human Resources	1560 Ashford Lane Birmingham, MI 48009	248-354-7700

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Officer/Directors	Social Security	Title	Address	Telephone Number
Michael C. Verwilst	369-64-5655	Senior Vice President Powertrain Systems	5629 Kirkridge Trail Rochester Hills, MI 48306	248-354-7700
Thomas Conaghan	184-42-0951	Senior Vice President Sealing Systems/Visibility/ Systems Protection	118 Neyland Court Exton, PA 19341	610-524-0567
James J. Zamoyски	362-44-0781	Senior 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	
Steve Feeny	311-48-4665	Vice President	19457 Meadwobrook Northville, MI 48167	248-354-7700
Michael L. Schultz	478-62-8377	Vice President National Accounts-Americas	6078 Orchard Woods Drive West Bloomfield, MI 48009	248-354-7700
Robert F. Egan	075-36-6292	Vice President Aftermarket Sales Americas	20351 Ronsdale Beverly Hills, MI 48025-3863	248-354-7700
Charles B. Grant	370-44-1510	Vice President Corporate Development	30845 Oakleaf Franklin, MI 48025	248-354-7700
Bonnie J. Price	385-82-3680	Vice President Customer Service & Distribution	4495 Oak Pointe Drive Brighton, MI 48116	248-354-7700

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David Morris Wilson	N/A	Vice President Sales & Distribution Asia Pacific	40A Fiddens Wharf Road Killara NSW 2071 Australia	
James C. Burkhardt	281-48-7970	Vice President Strategic Planning & Marketing	9617 Quail Ridge Run Brighton, Mi. 48114	248-354-7700
David A. Bozynski	374-64-2322	Vice President and Chief Financial Officer	1665 Quarton Birmingham, MI 48009	248-354-7700
Michael L. Pape	390-70-5527	Vice President and Controller	46909 Red Oak Drive Northville, MI 48167	248-354-7700
David M. Sherbin	373-66-4352	Deputy General Counsel and Secretary	4181 Southmoor Lane West Bloomfield, MI 48323	248-354-7700
Kimberly A. Welch	363-48-2602	Vice President Electronic Business and Communications	4624 Cooper Avenue Royal Oak, MI 48073	248-354-7700

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