

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90123 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

38-0533580

Applied For

Not Applicable

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 re-registering)

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FANNON, JOHN J 15 FALKIRK LANE HILLSBOROUGH CA 94010	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRANT, CHARLES BRUCE 30845 OAKLEAF FRANKLIN MI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZAMOYSKI, J J 28836 GLENBROOK FARMINGTON HILLS MI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILLS, RODERICK M 3125 CHAIN BRIDGE RD NW WASHINGTON DC 20016	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACHER, FRANK E 2525 COUNTRY CLUB ROAD ANN ARBOR MI 48105	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCLURE, CHARLES G 55 CABOT PLACE BLOOMFIELD HILLS MI 48304	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED STATEMENTS	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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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

Date

4-1-02

Daytime Phone #

248/354-7700

CR2E034 (9/01)

Attachment# 805142/83/288

Officers and Directors

Federal-Mogul Corporation

<u>Director</u>	<u>Title</u>
John Joseph Fannon	Director
Roderick Maltman Hills	Director
Paul S. Lewis	Director
Frank E Macher	Chairman of the Board
Charles G McClure	Director
Robert S. Miller, Jr.	Director
John Charles Pope	Director
Jane L. Warner	Director
Geoffrey H. Whalen CBE	Director

<u>Officer</u>	<u>Title</u>
Kevin Backus	Vice President, Chassis and Brake Hard Parts
Kevin W. Baird	Senior Vice President Powertrain-Systems-- North America
	Vice President
David A. Bozynski	Vice President and Treasurer
James C. Burkhart	Vice President, Marketing
Thomas Conaghan	Senior Vice President Sealing Systems/Systems Protection
Robert F. Egan	Vice President Aftermarket Sales
Steve Feeny	Vice President, Investor Relations
Joseph P. Felicelli	Senior Vice President - Worldwide Aftermarket
Michael P. Gaynor	Senior Vice President and Chief Information Officer
Charles B. Grant	Vice President Corporate Development and Strategic Planning
James D. Keller	Assistant Treasurer
G. (George) Michael Lynch	Executive Vice President and Chief Financial Officer
Frank E Macher	Chief Executive Officer
Charles G McClure	President and Chief Operating Officer
Bonnie J. Price	Vice President Customer Service & Distribution
William Quigley	Vice President and Controller
Richard P. Randazzo	Senior Vice President Human Resources
Robert C. Rozycki	Vice President and Chief Tax Officer
Wilhelm A. Schmelzer	Executive Vice President Europe, Powertrain Systems, Europe/Africa/...
Jerry Schoo	General Manager, Lighting
Michael L. Schultz	Vice President - National Accounts - Americas
David M. Sherbin	Vice President, Deputy General Counsel and Secretary
Yoji Toi	Managing Director Japan
Kimberly A. Welch	Vice President, Corporate Communications
James J. Zamoyski	Senior Vice President and General Counsel

John Joseph Fannon

SS Number: 209-26-7182

Home: 15 Falkirk Lane
Hillsborough, CA 94010
Phone: 206-224-5803

Roderick Maltman Hills

SS Number: 558-34-9561

Home: 3125 Chain Bridge Rd. N.W.
Washington, DC 20016

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Officers and Directors

Phone: 202-882-1610

Paul S. Lewis

Home: Bigfrith Close, Bigfrith Lane
Cookham Dean
Berkshire SL69UG
Phone: 162-848-2457

Frank E. Macher

SS Number: 365-42-0768

Home: 2525 Country Club Road
Ann Arbor, MI 48105

Charles G McClure

SS Number: 012-40-8234

Home: 55 Cabot Place
Bloomfield Hills, MI 48304

Robert S. Miller, Jr.

SS Number: 552-60-4619

Home: 20 Maury Mountain Lane
Sunriver, OR 97707
Phone: 503-593-7453

John Charles Pope

SS Number: 142-38-4935

Home: 810 South Ridge Road
Lake Forest, IL 60045
Phone: 312-952-6328

Jane L. Warner

SS Number: 377-50-7846

Geoffrey H. Whalen CBE

Home: Victoria Lodge
8 Park Crescent
Abingdon Oxfordshire OX141DF
Phone: 123-552-3917

Kevin W. Baird

SS Number: 170-40-7459

Home: 474 Washington

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Officers and Directors

Grosse Pointe, MI 48230
Phone: 313-640-5724

David A. Bozynski

SS Number: 374-64-2322
Home: 1665 Quarton
Birmingham, MI 48009

James C. Burkhardt

SS Number: 281-48-7970
Residential: 9617 Quail Ridge Run
Brighton, MI 48114

Thomas Conaghan

SS Number: 184-42-0951
Residential: 118 Neyland Court
Exton, PA 19341
Phone: 610-524-0567

Robert F. Egan

SS Number: 075-36-6292
Home: 20351 Ronsdale
Beverly Hills, MI 48025-3863

Steve Feeny

SS Number: 311-48-4665
Residential: 19457 Meadowbrook
Northville, MI 48167

Joseph P. Felicelli

SS Number: 348-36-8711

Charles B. Grant

SS Number: 370-44-1510
Home: 30845 Oakleaf
Franklin, MI 48025

James D. Keller

SS Number: 261-86-7046
Residential: 415 E. Main Street

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Officers and Directors

Manchester, MI 48158

G. (George) Michael Lynch

SS Number: 262-66-3616

Business: 26555 Northwestern Highway
Southfield, MI 48034
Phone: 248-354-9935

Home: 2566 Kent Ridge Court
Bloomfield Hills, MI 48301

Bonnie J. Price

SS Number: 385-82-3680

Residential: 4495 Oak Pointe Drive
Brighton, MI 48116

William Quigley

SS Number: 363-72-2516

Residential: 10743 Pebbleridge Drive
South Lyon, MI 48178
Phone: 248-486-7932

Richard P. Randazzo

SS Number: 055-36-1285

Residential: 1560 Ashford Lane
Birmingham, MI 48009

Robert C. Rozycki

SS Number: 370-48-3778

Home: 5117 Cardinal Drive
Troy, MI 48098
Phone: 248-641-5117

Wilhelm A. Schmelzer

SS Number: 122-40-6233

Home: Sonnenbergerstrase 16
65193 Weisbaden,
Phone: 49-611-201-5000 (w)

David M. Sherbin

SS Number: 373-66-4352

Home: 4181 Southmoor Lane
West Bloomfield, MI 48323

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Officers and Directors

Kimberly A. Welch

SS Number: 363-48-2602
Residential: 4624 Cooper Avenue
Royal Oak, MI 48073

James J. Zamoyski

SS Number: 362-44-0781
Home: 7222 Meadowlake Road
Bloomfield Hills, MI 48301