

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805142

FILED
Apr 26, 2004
Secretary of State

Entity Name: FEDERAL-MOGUL CORPORATION

Current Principal Place of Business:

26555 NORTHWESTERN HIGHWAY
SOUTHFIELD, MI 48034

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 38-0533580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FANNON, JOHN J
Address: 15 FALKIRK LANE
City-St-Zip: HILLSBOROUGH, CA 94010

Title: V () Delete
Name: GRANT, CHARLES BRUCE,
Address: 30845 OAKLEAF
City-St-Zip: FRANKLIN, MI

Title: V () Delete
Name: ZAMOYSKI, J J,
Address: 28836 GLENBROOK
City-St-Zip: FARMINGTON HILLS, MI

Title: VCT () Delete
Name: ROZYCKI, ROBERT C
Address: 5117 CARDINAL DR.
City-St-Zip: TROY, MI 48098

Title: D () Delete
Name: MACHER, FRANK E
Address: 2525 COUNTRY CLUB ROAD
City-St-Zip: ANN ARBOR, MI 48105

Title: D () Delete
Name: MCCLURE, CHARLES G
Address: 55 CABOT PLACE
City-St-Zip: BLOOMFIELD HILLS, MI 48304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FANNON, JOHN J
Address: 15 FALKIRK LANE
City-St-Zip: HILLSBOROUGH, CA 94010 US

Title: V (X) Change () Addition
Name: GRANT, CHARLES B
Address: 30845 OAKLEAF
City-St-Zip: FRANKLIN, MI 48025 US

Title: V (X) Change () Addition
Name: SHERBIN, DAVID M
Address: 4181 SOUTHMOOR LANE
City-St-Zip: WEST BLOOMFIELD, MI 48323 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: POPE, JOHN C
Address: 810 SOUTH RIDGE ROAD
City-St-Zip: LAKE FOREST, IL 60045 US

Title: D (X) Change () Addition
Name: MCCLURE, CHARLES G
Address: 55 CABOT PLACE
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT C ROZYCKI

V

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date