

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805142

FILED  
Apr 25, 2006  
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 786  
SOUTHFIELD, MI 48037

## 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 US

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

Title: S ( ) Delete  
Name: LIS, LANCE  
Address: 4505 TANBARK  
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

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

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

Title: PCEO ( ) Delete  
Name: ALAPONT, JOSE M  
Address: 26555 NORTHWESTERN HWY  
City-St-Zip: SOUTHFIELD, MI 48034 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: PCEO (X) Change ( ) Addition  
Name: ALAPONT, JOSE M  
Address: 1772 HERON RIDGE DRIVE  
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

VCTO

04/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date