

5/15

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 08, 2001 8:00 am
Secretary of State

05-15-2001 90073 026 ***150.00

DOCUMENT # F00000003411

1. Entity Name

TENNECO AUTOMOTIVE INC.

Principal Place of Business

Mailing Address

500 NORTH FIELD DRIVE
LAKE FOREST IL 60045500 NORTH FIELD DRIVE
LAKE FOREST IL 60045

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

11-2961471

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

C T CORPORATION SYSTEM
1200 SOUTH 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 NAME STREET ADDRESS CITY-ST-ZIP	DP FRISSORA, MARK P 500 NORTH FIELD DRIVE LAKE FOREST IL 60045	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS DONOVAN, TIMOTHY 500 NORTH FIELD DRIVE LAKE FOREST IL 60045	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MCCOLLUM, MARK A 500 NORTH FIELD DRIVE LAKE FOREST IL 60045	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT NOVAS, PAUL D 500 NORTH FIELD DRIVE LAKE FOREST IL 60045	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC TRAMMELL, KENNETH R 500 NORTH FIELD DRIVE LAKE FOREST IL 60045	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DRAA, H. VINCENT III 500 NORTH FIELD DRIVE LAKE FOREST IL 60045	☐ Delete

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

04/30/01

Date

847-482-5170

Daytime Phone #

CR2E034 (10/00)

Corporate Mailing Address: North Field Drive, Lake Forest, IL 60045

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

Name

Mark P. Frissora
Mark A. McCollum

OFFICERS

Name

Mark P. Frissora
Richard A. Sloan
Timothy R. Donovan
David G. Gabriel
Timothy E. Jackson
Mark A. McCollum
Hari N. Nair
Richard P. Schneider
Alex Drysdale
Drent J. Dauer

Position

President
Executive Vice President & Managing Director Europe
Senior Vice President, General Counsel & Secretary
Senior Vice President - North America Aftermarket
Senior Vice President - Global Technology
Senior Vice President & Chief Financial Officer
Senior Vice President & Managing Director International
Senior Vice President for Global Administration
Vice President & Managing Director - Australia & New Zealand
Vice President & General Manager,
Original Equipment Emissions Control, Europe
Vice President - Global Supply Chain Management
Vice President Global Original Equipment Program Management
Vice President - Global Engineering, Ride Control Systems
Vice President - Information Technology Services
Vice President & General Manager,
Original Equipment Emissions Control, North America
Vice President & Treasurer
Vice President - Global Communications
Vice President & Controller
Vice President - Global Engineering, Exhaust Systems
Vice President & General Manager
Original Equipment Ride Control, North America
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer

Vincent A. Alspach
H. Vincent Draa III
Anne E. Fueh
Karl A. Stewart

Randy Holmes
Ursula Kitchen

Address

25840 West River Road, Perrysburg, OH 43551
411 South County Line Road, Hinsdale, IL 60521

Social Security

273-58-1332
456-08-2599

Address

25840 West River Road, Perrysburg, OH 43551
34, Rue du Sartau, 1325-Dion-Valmont, Belgium
1310 Longmeadow Lane, Lake Forest, IL 60045
530 McCormick, Lake Forest, IL 60045
13694 Shady Lane, Monroe, MI 48161
411 South County Line Road, Hinsdale, IL 60521
871 Fox Trail Court, Lake Forest, IL 60045
210 Margate Court, Lake Bluff, IL 60044
7 Ifould Drive, Burnside, S. Australia 5066
Waldb. 13, 76635 Burrweiler, Germany

Social Security

273-58-1332
372-36-9884
288-52-7841
381-68-4347
301-52-7156
456-08-2599
348-66-7180
185-36-5239
273-50-9826

Ronald G. Berlin
Lois Boyd
William M. Churchill

H. William Haser
John Kitts

Paul D. Novas
James Spangler
Kenneth R. Trammell
Herman Weltens
Neal Yaños

26308 Seminary Road, Perrysburg, OH 43551
3953 Lakewood, Waterford, MI 48329
Europe: Ballingstraat 80, 3090 Overijse, Belgium
Perm. US: 5535 Radcliffe Rd., Sylvania, OH 43560-0367
1455 Lawrence, Lake Forest, IL 60045
45898 Fountain View, Canton, MI 48188

1085 Ashley Road, Lake Forest, IL 60045
1173 Kenilworth Circle, Naperville, IL 60540
1070 Sir William Lane, Lake Forest, IL 60045
Theodor-Heuss-Str. 12, 76877 Offenbach, Germany
9118 Secor Rd., Temperance, MI 48182

705 11th St. Apt. 416, Wilmette, IL 60091
30545 North Brookhaven Dr., Green Oaks, IL 60048
617 Wenonah, Oak Park, IL 60304
Barton Creek Lakeside, 1305 Majestic Hills Blvd.
Spicewood, TX 78669

783 E. Breeze Drive, Lake Villa, IL 60045
Willow House, 22 Homefield Rd, Radlett, Hertfordshire WD7 8PY England

Doc# F00000003411
Attachment

7/28/99