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Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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FOREIGN PROFIT/NONPROFIT CORPORATION

NEW FEDERAL-MOGUL CORPORATION

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Help

CP-5-11

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. New Federal-Mogul Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 208350090

(FBI number, if applicable)

4. 01/31/2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607 1501 & 607 1502, F.S., to determine penalty liability)

7. 26555 Northwestern Hwy., Southfield, MI 48033

(Principal office address)

26555 Northwestern Hwy., Southfield, MI 48033

(Current mailing address)

8. See attached

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Ann R. Shilling, Assistant VP

By: *Ann R. Shilling*

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Lance M. Lis*
(Signature of Director or Officer listed in number 12 of the application)

14. Lance M. Lis Secretary
(Typed or printed name and capacity of person signing application)

New Federal-Mogul Corporation

Purpose: Supplier of vehicular parts, components, modules and systems in the automotive, light commercial, heavy-duty, agricultural, marine, rail, off-road and industrial markets, and any lawful activity related there to.

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**New Federal-Mogul Corporation
Officers and Directors**

<u>Name</u>	<u>Title</u>	<u>Address</u>
David A. Bozynski	Director, President & Treasurer	26555 Northwestern Highway Southfield, MI 48033
Robert L. Katz	Director, Vice President & Assistant Secretary	26555 Northwestern Highway Southfield, MI 48033
James D. Keller	Assistant Treasurer	26555 Northwestern Highway Southfield, MI 48033
Lance Michael Lis	Secretary	26555 Northwestern Highway Southfield, MI 48033
Robert C. Rozycki	Vice President & Chief Tax Officer	26555 Northwestern Highway Southfield, MI 48033

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PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW FEDERAL-MOGUL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEW FEDERAL-MOGUL CORPORATION" WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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