

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005464

FILED
Apr 28, 2011
Secretary of State

Entity Name: FEDERAL-MOGUL CORPORATION

Current Principal Place of Business:

26555 NORTHWESTERN HWY.
SOUTHFIELD, MI 48033

New Principal Place of Business:

Current Mailing Address:

PO BOX 786
SOUTHFIELD, MI 48037

New Mailing Address:

FEI Number: 20-8350090 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
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

OFFICERS AND DIRECTORS:

Title: T
Name: BOZYNASKI, DAVID A
Address: 26555 NORTHWESTERN HWY.
City-St-Zip: SOUTHFIELD, MI 48033

Title: VS
Name: PYNNONEN, BRETT D
Address: 26555 NORTHWESTERN HWY.
City-St-Zip: SOUTHFIELD, MI 48033

Title: AT
Name: KELLER, JAMES D
Address: 26555 NORTHWESTERN HWY.
City-St-Zip: SOUTHFIELD, MI 48033

Title: VCTO
Name: ROZYCKI, ROBERT C
Address: 26555 NORTHWESTERN HWY.
City-St-Zip: SOUTHFIELD, MI 48033

Title: DCEO
Name: ALAPONT, JOSE M
Address: 26555 NORTHWESTERN HWY
City-St-Zip: SOUTHFIELD, MI 48033 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT C. ROZYCKI

VCTO

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date