

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F98000007037** ✓

1. Corporation Name

FEDERAL-MOGUL IGNITION COMPANY

Principal Place of Business

**26555 NORTHWESTERN HIGHWAY
SOUTHFIELD MI 48034**

Mailing Address

**26555 NORTHWESTERN HIGHWAY
SOUTHFIELD MI 48034**

FILED
Jul 21, 1999 8:00 am
Secretary of State

07-21-1999 90010 037 ***550.00

592881 - 90010 - 57



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/28/1998

4. FEI Number

34-4203131

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PCEO** ☐ DELETE
NAME **ULSH, GORDON A**
STREET ADDRESS **26555 NORTHWESTERN HIGHWAY**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE **VCFO** ☐ DELETE
NAME **RYAN, THOMAS W**
STREET ADDRESS **26555 NORTHWESTERN HIGHWAY**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE **EGCS** ☐ DELETE
NAME **GRAY, EDWARD W JR**
STREET ADDRESS **26555 NORTHWESTERN HIGHWAY**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE **VT** ☐ DELETE
NAME **BOZYSKI, DAVID A**
STREET ADDRESS **26555 NORTHWESTERN HIGHWAY**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE **AS** ☐ DELETE
NAME **SHERBIN, DAVID**
STREET ADDRESS **26555 NORTHWESTERN HIGHWAY**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE **AS** ☐ DELETE
NAME **GALAC, SANDRA W**
STREET ADDRESS **26555 NORTHWESTERN HIGHWAY**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE ATTACHED LIST

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/07/99

(248)354-7700

CR2E034 (5/99)

592881-90005 37
F94000007037

This is the business address
of all Officers and Directors

Federal-Mogul Ignition Company
26555 Northwestern Hwy.
Southfield, MI 48034
Officers and Directors
As of 12/31/98

<u>Officers/Directors</u>	<u>Social Security No.</u>	<u>Title</u>	<u>Address</u>	<u>Telephone No.</u>
Gordon A. Ulsch	311-46-4065	President/CEO/Director	1257 Water Cliff Drive Bloomfield Hills, MI 48302	(248) 354-7700
Thomas W. Ryan	366-50-0372	Vice President/CFO Director	287 Lone Pine Rd. Bloomfield Hills, MI 48302	(248) 354-7700
David A. Bozynski	374-64-2322	Vice President/Treasurer	1655 Quarton Birmingham, MI 48009	(248) 354-7700
Edward W. Gray, Jr.	356-38-1625	Vice President/Secretary General Counsel/Director	18410 Fairway Dr. Detroit, MI 48221	(248) 354-7700
David M. Sherbin	373-66-4352	Assistant Secretary	4181 Southmoor Lane West Bloomfield, MI 48323	(248) 354-7700
Sandra W. Galac	403-88-2574	Assistant Treasurer	4394 Creekwood Court Rochester, MI 48306	(248) 354-7700
James D. Keller	261-86-7046	Assistant Treasurer	415 East Main Manchester, MI 48158	(248) 354-7700