

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000007037

1. Entity Name

FEDERAL-MOGUL IGNITION COMPANY

FILED
Jul 31, 2000 8:00 am
Secretary of State

07-31-2000 90014 043 ***550.00

Principal Place of Business

26555 NORTHWESTERN HIGHWAY
SOUTHFIELD MI 48034

Mailing Address

26555 NORTHWESTERN HIGHWAY
SOUTHFIELD MI 48034

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

34-4203131

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 PCEO ☐ Delete
NAME ULSH, GORDON A
STREET ADDRESS 26555 NORTHWESTERN HIGHWAY
CITY-ST-ZIP SOUTHFIELD MI 48034

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHED LIST
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT ☐ Delete
NAME BOZYNSKI, DAVID A
STREET ADDRESS 26555 NORTHWESTERN HIGHWAY
CITY-ST-ZIP SOUTHFIELD MI 48034

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/19/00

Date

248-354-7700

Daytime Phone #

F98000007037

EIN: 34-4203131

Federal-Mogul Ignition Company B0103858
 26555 Northwestern Hwy.
 Southfield, MI 48034
 Officers and Directors
 As of 6/13/00

Officer/Directors	Social Security	Title	Address	Telephone Number
David A. Bozynski	476-64-2322	Director	1665 Quarton Birmingham, MI 48009	248-354-7700
David Duane Krohn	476-52-3146	Director	34953 Burr Oak St. Frontenac, MN 55026	248-354-7700
James J. Zamoyski	362-44-0781	Director	7222 Meadowlake Road Bloomfield Hills, MI 48301	248-354-7700
James D. Keller	261-86-7046	Assistant Treasurer	415 E. Main St. Manchester, MI 48158	248-354-7700
David Duane Krohn	476-52-3146	Chief Executive Officer	34953 Burr Oak St. Frontenac, MN 55026	
Robert C. Rozycki	370-48-3778	Chief Tax Officer	5117 Cardinal Drive Troy, MI 48098	248-354-7700
David M. Sherbin	373-66-4352	Secretary	4181 Southmoor Lane West Bloomfield, MI 48323	248-354-7700
David A. Bozynski	374-64-2322	Vice President & Chief Financial Officer	1665 Quarton Birmingham, MI 48009	248-354-7700
James J. Zamoyski	362-44-0781	Vice President and General Counsel	7222 Meadowlake Road Bloomfield Hills, MI 48301	248-354-7700