

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90023 025 ***150.00

DOCUMENT

1. Entity Name

F98000007037

FEDERA-MOGUL IGNITION COMPANY

Principal Place of Business

Mailing Address

26555 NORTHWESTERN HIGHWAY
 SOUTHFIELD MI 48034

769777

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

P O Box 1966

Attn: Tax Dept
 Detroit MI

48235

4. FEI Number

34-4203131

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

see attached

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

Robert C. Rozycki

4/25/01

Date

248/354-7700

Daytime Phone #

EIN: 34-4203131

Federal-Mogul Ignition Company
26555 Northwestern Hwy.
Southfield, MI 48034

Officers and Directors
As of 01/23/01

Officer/Directors	Social Security	Title	Address	Telephone Number
David A. Bozynski	476-64-2322	Director	1665 Quanton Birmingham, MI 48009	248-354-7700
Michael C. Verwilst	369-64-5655	Director	5629 Kirkridge Trail Rochester Hills, MI 48306	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
Michael C. Verwilst	369-64-5655	Chief Executive Officer	5629 Kirkridge Trail Rochester Hills, MI 48306	248-354-7700
Robert C. Rozycki	370-48-3778	Chief Tax Officer	5117 Cardinal Drive Troy, MI 48098	248-354-7700
G. Michael Lynch	262-66-3616	Executive Vice President and Chief Financial Officer	3600 Valley Drive Midland, MI 48640	248-354-7700
Michael C. Verwilst	369-64-5655	President	5629 Kirkridge Trail Rochester Hills, MI 48306	248-354-7700
David M. Sherbin	373-66-4352	Secretary	4181 Southmoor Lane West Bloomfield, MI 48323	248-354-7700

Attachment # F98000067037
769777

EIN: 34-4203131

Federal-Mogul Ignition Company
26555 Northwestern Hwy.
Southfield, MI 48034

Officers and Directors

As of 01/23/01

Officer/Directors	Social Security	Title	Address	Telephone Number
Robert W. Matz	301-40-8710	Vice President	5963 Linwood Ct. Whitehouse, OH 43571	419-535-2806
David A. Bozynski	476-64-2322	Vice President and 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

Attachment
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