

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90430 025 ***150.00

636476



DO NOT WRITE IN THIS SPACE

DOCUMENT # F98000007037

1. Entity Name
FEDERAL-MOGUL IGNITION COMPANY

Principal Place of Business
26555 NORTHWESTERN HIGHWAY
SOUTHFIELD MI 48034

Mailing Address
PO BOX 1966
ATTN: TAX DEPT
DETROIT MI 48235

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 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
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 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 _____ (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, 2002 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MATZ, ROBERT W 5963 LINWOOD CT WHITEHOUSE OH 43571 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED STATEMENTS ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCD ZAMOYSKI, JAMES J 7222 MEADOWLAKE ROAD BLOOMFIELD HILLS MI 48301 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VERWILST, MICHAEL C 5629 KIRKBRIDGE TRAIL ROCHESTER MI 48306 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOZYNSKI, DAVID A 1665 QUARTON BIRMINGHAM MI 48009 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHERBIN, DAVID 4181 SOUTHMOOR LANE WEST BLOOMFIELD MI 48323 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CTO ROZYCKI, ROBERT C 5117 CARDINAL DRIVE TROY MI 48098 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: ROBERT C. ROZYCKI 4-2-02 248/354-7700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Officers and Directors

Federal-Mogul Ignition Company

Director

David A. Bozynski
David M. Sherbin
James J. Zamoyski

Title

Director
Chairman
Director

Officer

David A. Bozynski
Charles B. Grant
James D. Keller
Robert C. Rozycki
David M. Sherbin
James J. Zamoyski

Title

Vice President and Treasurer
Vice President
Assistant Treasurer
Vice President and Chief Tax Officer
President and Secretary
Vice President

David A. Bozynski

SS Number: 374-64-2322
Home: 1665 Quarton
Birmingham, MI 48009

David M. Sherbin

SS Number: 373-66-4352
Home: 4181 Southmoor Lane
West Bloomfield, MI 48323

James J. Zamoyski

SS Number: 362-44-0781
Home: 7222 Meadowlake Road
Bloomfield Hills, MI 48301

Charles B. Grant

SS Number: 370-44-1510
Home: 30845 Oakleaf
Franklin, MI 48025

James D. Keller

SS Number: 261-86-7046
Residential: 415 E. Main Street
Manchester, MI 48158

Robert C. Rozycki

SS Number: 370-48-3778
Home: 5117 Cardinal Drive

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Officers and Directors

Troy, MI 48098
Phone: 248-641-5117