

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007037

FILED
Apr 29, 2004
Secretary of State

Entity Name: FEDERAL-MOGUL IGNITION COMPANY

Current Principal Place of Business:

26555 NORTHWESTERN HIGHWAY
SOUTHFIELD, MI 48034

New Principal Place of Business:

Current Mailing Address:

PO BOX 1966
ATTN: TAX DEPT
DETROIT, MI 48235

New Mailing Address:

FEI Number: 34-4203131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AT (X) Delete
Name: KELLER, JAMES D
Address: 4115 E MAIN
City-St-Zip: MANCHESTER, MI 48158

Title: VGCD (X) Delete
Name: ZAMOYSKI, JAMES J
Address: 7222 MEADOWLAKE ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48301

Title: DV () Delete
Name: GRANT, CHARLES B
Address: 30845 OAKLEAF
City-St-Zip: FRANKLIN, MI 48025

Title: D () Delete
Name: BOZYNSKI, DAVID A
Address: 1665 QUARTON
City-St-Zip: BIRMINGHAM, MI 48009

Title: S () Delete
Name: SHERBIN, DAVID
Address: 4181 SOUTHMOOR LANE
City-St-Zip: WEST BLOOMFIELD, MI 48323

Title: CTO () Delete
Name: ROZYCKI, ROBERT C
Address: 5117 CARDINAL DRIVE
City-St-Zip: TROY, MI 48098

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GRANT, CHARLES B
Address: 30845 OAKLEAF
City-St-Zip: FRANKLIN, MI 48025

Title: DT (X) Change () Addition
Name: BOZYNSKI, DAVID A
Address: 1665 QUARTON
City-St-Zip: BIRMINGHAM, MI 48009

Title: DS (X) Change () Addition
Name: SHERBIN, DAVID
Address: 4181 SOUTHMOOR LANE
City-St-Zip: WEST BLOOMFIELD, MI 48323

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT C. ROZYCKI

CTO

04/29/2004

Electronic Signature of Signing Officer or Director

Date