2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007037

Entity Name: FEDERAL-MOGUL IGNITION COMPANY

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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26555 NORTHWESTERN HIGHWAY SOUTHFIELD, MI 48033

Current Mailing Address: New Mailing Address:

PO BOX 786 ATTN: TAX DEPT SOUTHFIELD, MI 48037

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

OFFICERS AND DIRECTORS:

Title: DTF

Name: BOZYNSKI, DAVID A
Address: 1665 QUARTON
City-St-Zip: BIRMINGHAM, MI 48009

Title: SD

Name: PYNNONEN, BRETT D Address: 3222 PARKRIDGE DR City-St-Zip: ANN ARBOR, MI 48103

Title: VCTO

Name: ROZYCKI, ROBERT C Address: 5117 CARDINAL DRIVE City-St-Zip: TROY, MI 48098

I hereby 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 all other like empowered.

SIGNATURE: ROBERT C. ROZYCKI VCTO 04/28/2011