

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED:

01 MAY -7 PM 3: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **921528**

1. Corporation Name

Federal-Mogul Powertrain, Inc.

2. Principal Office Address

26555 Northwestern Highway

3. Mailing Office Address

26555 Northwestern Highway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Southfield, MI

City & State

Southfield, MI

Zip

48034

Country

USA

Zip

48034

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

10/28/88

SP

5. FEI Number

38-2719472

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Rd.

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and understand the provisions of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

J. M. Halpin

James M. Halpin
Assistant Secretary

Date

5-3-01

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
See attached list.			50000421 2395--0 -05/15/01--01082--006 ***1050.00 ***1050.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as that made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David M. Sherbin
Secretary

Date

4/30/01

Daytime Phone #

248-354-7700

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FEDERAL-MOGUL POWERTRAIN, INC.

26555 Northwestern Highway
Southfield, MI 48034

Directors

<u>Name</u>	<u>Address</u>
David A. Bozynski	26555 Northwestern Highway, Southfield, MI 48034
Richard C. Levin	26555 Northwestern Highway, Southfield, MI 48034
James J. Zamoyski	26555 Northwestern Highway, Southfield, MI 48034

Officers

<u>Name and Title</u>	<u>Address</u>
Richard C. Levin, President	26555 Northwestern Highway, Southfield, MI 48034
G. Michael Lynch, Executive Vice President and Chief Financial Officer	26555 Northwestern Highway, Southfield, MI 48034
David A. Bozynski, Vice President and Treasurer	26555 Northwestern Highway, Southfield, MI 48034
David M. Sherbin, Secretary	26555 Northwestern Highway, Southfield, MI 48034
James D. Keller, Assistant Treasurer	26555 Northwestern Highway, Southfield, MI 48034
Robert C. Rozycki, Chief Tax Officer	26555 Northwestern Highway, Southfield, MI 48034