

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90123 028 ***150.00

DOCUMENT # P21528

1. Entity Name
FEDERAL-MOGUL POWERTRAIN, INC.

Principal Place of Business Mailing Address

26555 NORTHWESTERN HIGHWAY **26555 NORTHWESTERN HIGHWAY**
SOUTHFIELD MI 48034 **SOUTHFIELD MI 48034**
US **US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **38-2719472** Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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	PD LEVIN, RICHARD C 26555 NORTHWESTERN HIGHWAY SOUTHFIELD MI 48034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED STATEMENT ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP LYNCH, MICHAEL G 26555 NORTHWESTERN HIGHWAY SOUTHFIELD MI 48034 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD BOZYNSKI, DAVID A 26555 NORTHWESTERN HIGHWAY SOUTHFIELD MI 48034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHERBIN, DAVID M 26555 NORTHWESTERN HIGHWAY SOUTHFIELD MI 48034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT KELLER, JAMES D 26555 NORTHWESTERN HIGHWAY SOUTHFIELD MI 48034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LYNCH, MICHAEL G 26555 NORTHWESTERN HIGHWAY SOUTHFIELD MI 48034 ☒ 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** **4-1-02** **248/354-7700**

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

CR2E034 (9/01)

Attachment# P21528/83/273

Officers and Directors

Federal-Mogul Powertrain, Inc.

Director

David A. Bozynski
Richard C. Levin
James J. Zamoyski

Title

Director
Director
Director

Officer

David A. Bozynski
James D. Keller
Richard C. Levin
Robert C. Rozycki
David M. Sherbin

Title

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

David A. Bozynski

SS Number: 374-64-2322

Home: 1665 Quarton
Birmingham, MI 48009

Richard C. Levin

SS Number: 348-40-4967

Residential: 587 Cumberland Trail
Milford, MI 48381

James J. Zamoyski

SS Number: 362-44-0781

Home: 7222 Meadowlake Road
Bloomfield Hills, MI 48301

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
Troy, MI 48098
Phone: 248-641-5117

David M. Sherbin

SS Number: 373-66-4352

Home: 4181 Southmoor Lane

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Officers and Directors

West Bloomfield, MI 48323