

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90651 041 ***150.00

DOCUMENT # P21528

1. Entity Name
FEDERAL-MOGUL POWERTRAIN, INC.



Principal Place of Business
**26555 NORTHWESTERN HIGHWAY
SOUTHFIELD MI 48034
US**

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



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**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LEXISNEXIS DOCUMENT SOLUTIONS INC.
3953 W.W. KELLY RD.
TALLAHASSEE FL 32311**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **LEVIN, RICHARD C**
STREET ADDRESS **26555 NORTHWESTERN HIGHWAY**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE **D** ☒ Change ☐ Addition
NAME **Richard C. Levin**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPTD** ☐ Delete
NAME **BOZYNSKI, DAVID A**
STREET ADDRESS **26555 NORTHWESTERN HIGHWAY**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **SHERBIN, DAVID M**
STREET ADDRESS **26555 NORTHWESTERN HIGHWAY**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** ☐ Delete
NAME **KELLER, JAMES D**
STREET ADDRESS **26555 NORTHWESTERN HIGHWAY**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Rainer Sueckstock**
STREET ADDRESS **322 Vailwood Ct.**
CITY-ST-ZIP **Bloomfield Hills, MI 48302**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Robert C. Rozycki**
STREET ADDRESS **517 Cardinal Dr.**
CITY-ST-ZIP **Troy, MI 48068**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert C. Rozycki
Vice President and Chief Tax Officer

04.10.03

(248) 354.9825

Date

Daytime Phone #

CR2E034 (10/02)