

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2013
Secretary of State
CC1900181642

Entity Name: FEDERAL-MOGUL CORPORATION

Current Principal Place of Business:

26555 NORTHWESTERN HWY.
SOUTHFIELD, MI 48033

Current Mailing Address:

PO BOX 786
SOUTHFIELD, MI 48037

FEI Number: 20-8350090

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
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

Officer/Director Detail :

Title T
Name BOZYNASKI, DAVID A
Address 26555 NORTHWESTERN HWY.
City-State-Zip: SOUTHFIELD MI 48033

Title VS
Name PYNNONEN, BRETT D
Address 26555 NORTHWESTERN HWY.
City-State-Zip: SOUTHFIELD MI 48033

Title AT
Name KELLER, JAMES D
Address 26555 NORTHWESTERN HWY.
City-State-Zip: SOUTHFIELD MI 48033

Title VCTO
Name ROZYCKI, ROBERT C
Address 26555 NORTHWESTERN HWY.
City-State-Zip: SOUTHFIELD MI 48033

Title DCEO
Name JUECKSTOCK, RAINER
Address 26555 NORTHWESTERN HWY
City-State-Zip: SOUTHFIELD MI 48033

Title CEO
Name BRODERICK, MICHAEL T
Address 26555 NORTHWESTERN HWY.
City-State-Zip: SOUTHFIELD MI 48033

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

VICE PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date