2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005464

Entity Name: FEDERAL-MOGUL CORPORATION

Current Principal Place of Business:

27300 W 11 MILE RD. SOUTHFIELD, MI 48034

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

FILED Feb 15, 2016

Secretary of State

CC6896841433

Officer/Director Detail:

Title **TREASURER** Title SECRETARY, DIRECTOR JACHCIK, DAVID G PYNNONEN, BRETT D Name Name 27300 W 11 MILE RD. Address 27300 W 11 MILE RD. Address City-State-Zip: SOUTHFIELD MI 48034 SOUTHFIELD MI 48034 City-State-Zip:

VP, DIRECTOR Title Title DIRECTOR, CEO Name MERRY, SHAUN Name JUECKSTOCK, RAINER Address 27300 W 11 MILE RD. Address 27300 W 11 MILE RD. SOUTHFIELD MI 48034 City-State-Zip: City-State-Zip: SOUTHFIELD MI 48034

Title VP, CFO Title VP

NameRAJESH, SHAH KNamePEPIN, SCOTT PAddress27300 W 11 MILE RD.Address27300 W 11 MILE RD.City-State-Zip:SOUTHFIELD MI 48034City-State-Zip:SOUTHFIELD MI 48034

Title DIRECTOR, GLOBAL TAX
Name ERIKSEN, MATTHEW
Address 27300 W 11 MILE RD.
City-State-Zip: SOUTHFIELD MI 48034

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: MATTHEW ERIKSEN

Electronic Signature of Signing Officer/Director Detail

DIRECTOR, GLOBAL TAX 02/15/2016

Date