

SCC eFile

**2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

216508445

1.) CORPORATION NAME:

TENNECO AUTOMOTIVE OPERATING COMPANY INC.

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0347445**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250
PREFER	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 NORTH FIELD DRIVE

CITY/ST/ZIP: LAKE FOREST, IL 60045

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GREGG SHERRILL		
TITLE: PRESIDENT		
ADDRESS: 500 N FIELD DR		
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KENNETH R TRAMMELL		
TITLE: EXEC VP/CFO		
ADDRESS: 500 N FIELD DRIVE		
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN E KUNZ		
TITLE: VP/CONTROLLER		
ADDRESS: 500 N FIELD DRIVE		
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES D HARRINGTON		
TITLE: SVP/S		
ADDRESS: 500 N FIELD DRIVE		
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN FITZENBERGER		
TITLE: ASST S		
ADDRESS: 500 N FIELD DR		
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES D HARRINGTON	JAMES D HARRINGTON, SVP/S	3/4/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.