

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211522416

1.) CORPORATION NAME:

FEDERAL-MOGUL PRODUCTS, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

DUE DATE: **9/30/2011**

SCC ID NO: **F1189879**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 26555 NORTHWESTERN HWY

CITY/ST/ZIP: SOUTHFIELD, MI 48033-

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:	DAVID A BOZYNSKI	
TITLE:	P/T	
ADDRESS:	1665 QUARTON	
CITY/ST/ZIP/CO:	BIRMINGHAM, MI 48009-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT C ROZYCKI	
TITLE:	VP/CTO	
ADDRESS:	5117 CARDINAL DRIVE	
CITY/ST/ZIP/CO:	TROY, MI 48098-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES D KELLER	
TITLE:	ASST TREASURER	
ADDRESS:	495 FURNACE	
CITY/ST/ZIP/CO:	MANCHESTER, MI 48158-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRETT D. PYNNONEN	
TITLE:	SECRETARY	
ADDRESS:	3222 PARKRIDGE DR	
CITY/ST/ZIP/CO:	ANN ARBOR, MI 48103-	

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/ ROBERT C ROZYCKI	ROBERT C ROZYCKI, VP/CTO	9/26/2011
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.