

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211528119

1.) CORPORATION NAME:

Federal-Mogul Corporation

DUE DATE: **11/30/2011**

SCC ID NO: **F1727306**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	450,100,000
PREF	90,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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.

NAME: JOSE MARIA ALAPONT OFFICER DIRECTOR
TITLE: PRES/CEO
ADDRESS: 26555 NORTHWESTERN HWY
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-

NAME: DAVID A BOZYNSKI OFFICER DIRECTOR
TITLE: TREASURER/VP
ADDRESS: 26555 NORTHWESTERN HWY
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-

NAME: ROBERT C ROZYCKI OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 26555 NORTHWESTERN HWY
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-

NAME: CARL C. ICAHN OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 26555 NORTHWESTERN HWY
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-

NAME: BRETT D PYNNONEN OFFICER DIRECTOR
TITLE: VP/SEC
ADDRESS: 26555 NORTHWESTERN HWY
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-

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.

<u>/s/ ROBERT C ROZYCKI</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROBERT C ROZYCKI, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>11/22/2011</u> DATE
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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.