



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000272848

2. Name of Corporation Federal-Mogul Corporation

3. Street Address Principal Business Office:

No. and Street: 27300 W 11 MILE RD., TOWER 300

City or Town: SOUTHFIELD

State: MI Zip: 48034 Country: USA

4. Business Phone No.

2483547700

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SUPPLIER OF VEHICULAR PARTS, COMPONENTS, MODULES AND SYSTEMS IN THE
AUTOMOTIVE, LIGHT COMMERCIAL, HEAVY DUTY, AGRICULTURAL, MARINE, RAIL,
OFF-ROAD AND INDUSTRIAL MARKETS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JAMES C ZABRISKIE	27300 W 11 MILE RD SOUTHFIELD, MI 48034 USA
SECRETARY	BRETT D PYNNONEN	27300 W 11 MILE RD. SOUTHFIELD, MI 48034 USA
CFO	RAJESH K SHAH	27300 W 11 MILE RD. SOUTHFIELD, MI 48034 USA
CEO OE DIVISION	RAINER JUECKSTOCK	27300 W 11 MILE RD.

		SOUTHFIELD, MI 48034 USA
DIRECTOR, CHAIRMAN OF THE BOARD	CARL C ICAHN	27300 W 11 MILE RD. SOUTHFIELD, MI 48034 USA
DIRECTOR	DANIEL A NINIVAGGI	27300 W 11 MILE RD. SOUTHFIELD, MI 48034 USA
DIRECTOR	RAINER JUECKSTOCK	27300 W 11 MILE RD. SOUTHFIELD, MI 48034 USA
DIRECTOR	SHAUN MERRY	27300 W ELEVEN MILE RD SOUTHFIELD, MI 48034 USA
DIRECTOR	SCOTT PEPIN	27300 W ELEVEN MILE RD SOUTHFIELD, MI 48034 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.0100	90,000,000.00	0
CWP		\$0.0100	450,100,000.00	1

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of February, 2016 at 12:53:20 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MATTHEW ERIKSEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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