



**State of Rhode Island
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: 2021

1. Corporate ID No. 000057082

2. Name of Corporation Tenneco Automotive Operating Company Inc.

3. Street Address Principal Business Office:

No. and Street: 500 NORTH FIELD DRIVE
City or Town: LAKE FOREST

State: IL Zip: 60045 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

336390

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

MANUFACTURE OF AUTO PARTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CEO & DIRECTOR	BRIAN J. KESSELER	500 N. FIELD DRIVE LAKE FOREST, IL 60045 USA
EXECUTIVE VICE PRESIDENT AND	PENG (PATRICK) GUO	500 N. FIELD DRIVE

PRESIDENT CLEAN AIR		LAKE FOREST, IL 60045 USA
EXECUTIVE VICE PRESIDENT AND PRESIDENT POWERTRAIN	RAINER JUECKSTOCK	500 N. FIELD DRIVE LAKE FOREST, IL 60045 USA
INTERIM EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	KENNETH R. TRAMMELL	500 N. FIELD DRIVE LAKE FOREST, IL 60045 USA
SENIOR VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER	KALED AWADA	500 N. FIELD DRIVE LAKE FOREST, IL 60045 USA
SVP, GENERAL COUNSEL, CORPORATE SECRETARY & DIRECTOR	BRANDON B. SMITH	500 N. FIELD DRIVE LAKE FOREST, IL 60045 USA
VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER	JOHN S. PATOUHAS	500 N. FIELD DRIVE LAKE FOREST, IL 60045 USA
EXECUTIVE VICE PRESIDENT APAC	JAY KUNKEL	500 N. FIELD DRIVE LAKE FOREST, IL 60045 USA
SENIOR VICE PRESIDENT, CHIEF COMMUNICATIONS OFFICER	CHRISTIAN BRATHWAITE	500 N. FIELD DRIVE LAKE FOREST, IL 60045 USA
SENIOR VICE PRESIDENT AND CHIEF SUPPLY CHAIN OFFICER	ERNEST O. KEITH	500 N. FIELD DRIVE LAKE FOREST, IL 60045 USA
SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER	CHARLES R. PATEL	500 N. FIELD DRIVE LAKE FOREST, IL 60045 USA
VICE PRESIDENT INVESTOR RELATIONS	LINAE P. GOLLA	500 N. FIELD DRIVE LAKE FOREST, IL 60045 USA
VICE PRESIDENT INVESTOR RELATIONS AND CORPORATE DEVELOPMENT	RICHARD M. KWAS	500 N. FIELD DRIVE LAKE FOREST, IL 60045 USA
VICE PRESIDENT INTERNAL AUDIT	JASON MCGOWAN	500 N. FIELD DRIVE LAKE FOREST, IL 60045 USA
VICE PRESIDENT FINANCE	PAUL D. NOVAS	500 N. FIELD DRIVE LAKE FOREST, IL 60045 USA
VICE PRESIDENT CORPORATE TAX	ROBERT L. STENANDER	500 N. FIELD DRIVE LAKE FOREST, IL 60045 USA
CHIEF ETHICS AND COMPLIANCE OFFICER	KIMBERLEE G. YAPCHAI	500 N. FIELD DRIVE LAKE FOREST, IL 60045 USA
CHIEF INTELLECTUAL PROPERTY COUNSEL	JOHN J. CHEEK	500 N. FIELD DRIVE LAKE FOREST, IL 60045 USA
ASSISTANT SECRETARY	ASHLEY L. BANCROFT	500 N. FIELD DRIVE LAKE FOREST, IL 60045 USA
ASSISTANT SECRETARY	KEVIN L. FREEMAN	500 N. FIELD DRIVE LAKE FOREST, IL 60045 USA
TREASURY DIRECTOR AND ASSISTANT TREASURER	GARY A. SILHA	500 N. FIELD DRIVE LAKE FOREST, IL 60045 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>
STK		\$5.0000	250.00	231
STK		\$0.0100	500,000.00	0
PWP		\$0.0100	0.00	388000

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 26 Day of January, 2021 at 10:40:07 AM. *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 BRANDON B. SMITH

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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