



**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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