FILED

2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # 830194 1. Entity Name -2002 90098 007 ***150 00 MICHELIN NORTH AMERICA, INC. Principal Place of Business Mailing Address PO BOX 19001 PO BOX 19001 GREENVILLE SC 29602 **GREENVILLE SC 29602** HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-1724631 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) " - 🚊 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ST TITLE ☐ Change ☐ Addition ☐ Defete NAME MICALI, JAMES NAME ONE PARKWAY SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GREENVILLE SC** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME PRICE, RANDY L STREET ADDRESS 1. PARKWAY, SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENVILLE SC ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME Steelman, Robert E STREET ADDRESS STREET ADDRESS 1 PARKWAY SO CITY-ST-ZIP CITY-ST-ZIP GREENVILLE SC ☐ Change ☐ Addition TITLE ☐ Delete MARTIN, PERI STREET ADDRESS STREET ADDRESS 1 PARKWAY SOUTH CITY-ST-ZIP **GREENVILLE SC** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.

Asst. Sacretare

January 8, 2002