2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AN **DOCUMENT #830194 Secretary of State** 1. Entity Name MICHELIN NORTH AMERICA, INC. Principal Place of Business Mailing Address PO BOX 19001 PO BOX 19001 GREENVILLE, SC 29602 GREENVILLE, SC 29602 US 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-1724631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MICALI, JAMES NAME UNQQQQQ393900 ONE PARKWAY SOUTH STREET ADDRESS 01/25/06-80040-007 150.00 CITY-ST-ZIP GREENVILLE, SC TITLE AS PRICE, RANDY L NAME STREET ADDRESS 1 PARKWAY SOUTH CITY-ST-ZIP GREENVILLE, SC TITLE NAME STEELMAN, ROBERT E 1 PARKWAY SO STREET ADDRESS DO NOT WRITE GREENVILLE, SC CITY-ST-ZIP IN THIS SPACE TITLE MARTIN PERI NAME 1 PARKWAY SOUTH STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randy L. Price

19/06

864-458-5000

Daytime Phone #

FILED