

F15000001018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

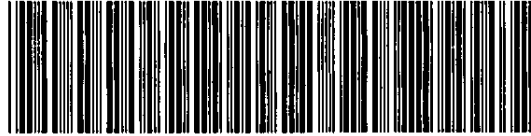
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATION
15 MAR 10 AM 11:57

π 03/12/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Titan International, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Janice Walbring
Name of Person

Titan International, Inc.
Firm/Company

2701 Spruce Street
Address

Quincy, IL 62301
City/State and Zip code

janice.walbring@titan-intl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice Walbring at (217) 221-4030
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Titan International, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois

(State or country under the law of which it is incorporated)

3. 36-3228472

(FEI number, if applicable)

4. March 21, 1983

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2015

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2701 Spruce Street, Quincy, IL 62301

(Principal office address)

2701 Spruce Street, Quincy, IL 62301

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: One Corporate Center

Plantation, Florida 33324

(City)

(Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kristin Bolden Assistant Secretary

Kristin Bolden

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Maurice M. Taylor Jr

Address: 2701 Spruce Street
Quincy, IL 62301

Vice Chairman: Erwin H. Billig

Address: 2701 Spruce Street
Quincy, IL 62301

Director: Richard M Cashin Jr

Address: 2701 Spruce Street
Quincy, IL 62301

Director: Anthony L. Soave

Address: 2701 Spruce Street
Quincy, IL 62301

B. OFFICERS

President: Paul G. Reitz

Address: 2701 Spruce Street
Quincy, IL 62301

Vice President: _____

Address: _____

Secretary: Michael G. Troyanovich

Address: 2701 Spruce Street, Quincy, IL 62301

Treasurer: John Hrudicka

Address: 2701 Spruce Street, Quincy, IL 62301

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. John Hrudicka

(Typed or printed name and capacity of person signing application)

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TITAN INTERNATIONAL, INC.

DIRECTORS

MAURICE M. TAYLOR, JR.	CHAIRMAN	2701 SPRUCE STREET, QUINCY, IL 62301
ERWIN H. BILLIG	VICE-CHAIRMAN	2701 SPRUCE STREET, QUINCY, IL 62301
RICHARD M. CASHIN, JR.		2701 SPRUCE STREET, QUINCY, IL 62301
GARY L. COWGER		2701 SPRUCE STREET, QUINCY, IL 62301
ALBERT J. FEBBO		2701 SPRUCE STREET, QUINCY, IL 62301
PETER MCNITT		2701 SPRUCE STREET, QUINCY, IL 62301
ANTHONY L. SOAVE		2701 SPRUCE STREET, QUINCY, IL 62301
DR. MARK H. RACHESKY		2701 SPRUCE STREET, QUINCY, IL 62301

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**TITAN INTERNATIONAL, INC.
OFFICERS**

Maurice M. Taylor Jr.
Paul G. Reitz
Michael G. Troyanovich

CEO
President
Secretary and Legal Counsel

2701 Spruce Street, Quincy, IL 62301
2701 Spruce Street, Quincy, IL 62301
2701 Spruce Street, Quincy, IL 62301

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File Number 5303-538-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

TITAN INTERNATIONAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 21, 1983, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 6TH day of MARCH A.D. 2015 .

Jesse White

Authentication #: 1506501546

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE