

LOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P04365 (3)

1. Corporation Name
DUNLOP TIRE CORPORATION

FILED

25 JUN 1995 11:53
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Principal Place of Business: **DUNLOP TIRE CORPORATION
200 JOHN JAMES AUDUBON PKWY
WEST AMHERST NY 14228
US**

Mailing Address: **C/O TAX DEPARTMENT
P.O. BOX 1109
BUFFALO NY 14240-1109
US**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified: **12/17/1984** 3a. Date of Last Report: **01/25/1994**

4. FEI Number: **16-1234032** Applied For: **Not Applicable**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: **Yes** **No**

2. Principal Place of Business: **21** 2a. Mailing Address: **26**

Subs. Apt. #, etc.: **22** Subs. Apt. #, etc.: **27**

City & State: **23** City & State: **28**

Zip: **24** Country: **25** Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name: _____

82 Street Address (P.O. Box Number is Not Acceptable): _____

83 _____

84 City: _____ FL 85 Zip Code: _____

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____

Signature, typed or printed name of registered agent and title of officer or director (2031) Registered Agent signature required when registering DATE

12. OFFICERS AND DIRECTORS

TITLE: **PD**
NAME: **FUJITA, KOZO**
STREET ADDRESS: **200 JOHN JAMES AUDUBON PKWY**
CITY - ST - ZIP: **WEST AMHERST NY**

TITLE: **V**
NAME: **OSBORN, L.N.**
STREET ADDRESS: **200 JOHN JAMES AUDUBON PKWY**
CITY - ST - ZIP: **WEST AMHERST NY**

TITLE: **T**
NAME: **ARCOUET, HAROLD J.**
STREET ADDRESS: **200 JOHN JAMES AUDUBON PKWY**
CITY - ST - ZIP: **WEST AMHERST NY**

TITLE: **VS**
NAME: **FOX, JAMES**
STREET ADDRESS: **200 JOHN JAMES AUDUBON PKWY**
CITY - ST - ZIP: **WEST AMHERST NY**

TITLE: **D**
NAME: **CAMPBELL, DAVID N.**
STREET ADDRESS: **800 DELAWARE AVE**
CITY - ST - ZIP: **BUFFALO NY**

TITLE: **D**
NAME: **PROCTOR, A-NEVILLE**
STREET ADDRESS: **30 HALLAM ROAD**
CITY - ST - ZIP: **BUFFALO NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: Change Addition

1.2 NAME: _____

1.3 STREET ADDRESS: _____

1.4 CITY - ST - ZIP: _____

2.1 TITLE: Change Addition

2.2 NAME: _____

2.3 STREET ADDRESS: _____

2.4 CITY - ST - ZIP: _____

3.1 TITLE: Change Addition

3.2 NAME: _____

3.3 STREET ADDRESS: _____

3.4 CITY - ST - ZIP: _____

4.1 TITLE: Change Addition

4.2 NAME: **See Schedule of Officers Attached**

4.3 STREET ADDRESS: _____

4.4 CITY - ST - ZIP: _____

5.1 TITLE: Change Addition

5.2 NAME: **See Schedule of Directors Attached**

5.3 STREET ADDRESS: _____

5.4 CITY - ST - ZIP: _____

6.1 TITLE: Change Addition

6.2 NAME: **Akio Oyamata**

6.3 STREET ADDRESS: **10 Sheridan Drive**

6.4 CITY - ST - ZIP: **Tonawanda, New York 14150**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath in Block 12 or Block 13 if changed, or on an attachment with an affidavit.

SIGNATURE: *H. J. Arcouet* **H. J. Arcouet, Treasurer** 2/2/95 (716) 639-5217

SIGNATURE AND TYPE OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR Title (Optional) Phone #

DUNLOP TIRE CORPORATION DIRECTORS EFFECTIVE DATE: JANUARY 1, 1995

TITLE	NAME & S/S #	BUSINESS ADDRESS	RESIDENCE ADDRESS
PRESIDENT, CHIEF EXECUTIVE OFFICER DUNLOP TIRE CORPORATION	KOZO FUJITA 051-72-4765	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14221	40 HAMPTON HILL DRIVE WILLIAMSVILLE, NY 14221
SENIOR EXECUTIVE VP AND CHIEF OPERATING OFFICER DUNLOP TIRE CORPORATION	AKIO OYAMADA 102-42-4531	10 SHERIDAN DRIVE TONAWANDA, NEW YORK 14221	55 TRALEE TERRACE EAST AMHERST, NY 14051
PRESIDENT AND REPRESENTATIVE DIRECTOR SUMITOMO RUBBER INDUSTRIES LTD	TASUKU YOKOI N/A	6-9, 3-CHOME, WAKINOHAMA-CHO CHUO-KU KOBE 651, JAPAN	1-2-10 MIKAGEYAMATE HIGASHINADA-KU KOBE 654, JAPAN
MANAGING DIRECTOR SUMITOMO RUBBER INDUSTRIES LTD	NAOTO SAITOH N/A	6-9, 3-CHOME, WAKINOHAMA-CHO CHUO-KU KOBE 651-01, JAPAN	4-7-14 IZUMIDAI KITA-KU KOBE 651-11, JAPAN
PRESIDENT SUMITOMO ELECTRIC U.S.A., LTD	SATOSHI OTOHATA 114-42-4590	PARK AVENUE TOWER 16TH FLOOR 65 EAST 35TH STREET NEW YORK, NEW YORK 10022-3219	24 STONELEIGH CLOSE SCARSDALE, NY 10583
RETIRED CHAIRMAN AND CHIEF EXECUTIVE OFFICER COMPUTER TASK GROUP, INC.	DAVID N CAMPBELL 050-32-3779	11 SUMMER STREET BUFFALO, NEW YORK 14222	41 ST. CATHERINES COURT BUFFALO, NY 14222
LANG, SIMPSON, ROBINSON & SOMERVILLE	JOHN R. BARRAN ESQ. 421-74-4175	100 JEFFERSON ST., SOUTH HUNTSVILLE, AL 35801	2621 HICKORY FLATS TRAIL, SE HUNTSVILLE, AL 35801
PRESIDENT GREATER BUFFALO PARTNERSHIP	ANDREW J. RUDNICK (DR.) 068-38-0974	300 MAIN PLACE TOWER BUFFALO, NY 14202-3797	292 RIVERMIST BUFFALO, NY 14202
CHAIRMAN AND CHIEF EXECUTIVE OFFICER GIBRALTER STEEL CORPORATION	BRIAN J. LIPKE 101-44-3135	3556 LAKE SHORE ROAD BUFFALO, NY 14219-0221	6158 OLD LAKESHORE DERBY, NY 14047
SENIOR EXECUTIVE VICE PRESIDENT DUNLOP TIRE CORPORATION	P. DAVID CAMPBELL 419-62-9929	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NY 14221	6350 WALNUT CREEK DRIVE EAST AMHERST, NY 14051

DUNLOP TIRE CORPORATION OFFICERS EFFECTIVE DATE: MAY 20, 1994

TITLE	NAME & S/S #	BUSINESS ADDRESS	RESIDENCE ADDRESS
PRESIDENT CHIEF EXECUTIVE OFFICER	KOZO FUJITA 051-72-4765	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	40 HAMPTON HILL DRIVE WILLIAMSVILLE, NY 14221
SENIOR EXECUTIVE VICE & CHIEF OPERATING OFFICER	AKIYO OYAMADA 102-82-4531	10 SHERIDAN DRIVE TONAWANDA, NEW YORK 14150	33 TRALEE TERRACE EAST AMHERST, NY 14051
SENIOR VICE PRESIDENT MARKETING AND SALES	ROBIN J C MITCHELL 127-32-3029	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	33 OAKLAND PLACE BUFFALO, NY 14222
SENIOR VICE PRESIDENT CORPORATE ADMINISTRATION	PAUL DAVID CAMPBELL 419-62-9929	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	6350 WALNUT CREEK EAST AMHERST, NY 14051
SENIOR VICE PRESIDENT TECHNICAL	PATRICK DAVID JONES 068-70-0310	10 SHERIDAN DRIVE TONAWANDA, NEW YORK 14150	232 CIMARAND DRIVE AMHERST, NY 14068
SENIOR VICE PRESIDENT MANUFACTURING AND ENGINEERING	JAMES H. GRAY 417-38-5486	10 SHERIDAN DRIVE TONAWANDA, NEW YORK 14150	279 LONDONDERRY LANE GETZVILLE, NY 14068
VICE PRESIDENT, SECRETARY & GENERAL COUNSEL	JAMES FOX 072-30-9696	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	168 WOODBRIDGE AVENUE BUFFALO, NY 14214
VICE PRESIDENT FINANCE	LEROY N. OSBORN 076-46-5714	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	1934 CRESCENT TERRACE LAKEVIEW, NY 14015
VICE PRESIDENT SPECIAL PROJECTS	TOSHIYUKI NOGUCHI 067-80-8246	10 SHERIDAN DRIVE TONAWANDA, NEW YORK 14150	220 PEPPERTREE DRIVE #4 AMHERST, NY 14228
VICE PRESIDENT SALES	JOSEPH C. BEREKA 178-30-1510	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	46 CHAPEL WOODS W WILLIAMSVILLE, NY 14221
VICE PRESIDENT SALES, ASSOCIATE BRANDS	DEWITT W. ARNOLD 279-42-9967	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	9 PLUMWOOD COURT EAST AMHERST, NY 14051
VICE PRESIDENT SALES ADMINISTRATION	DEREK S. JENNER 348-52-8093	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	41 HUXLEY DRIVE AMHERST, NY 14226
VICE PRESIDENT OE SALES	JOHN R. HARWOOD 092-24-1891	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	138 COLONY COURT SNYDER, NY 14226
VICE PRESIDENT MARKETING	PATRICK J. LOGUE 133-38-2744	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	35 ROOSEVELT AVENUE LANCASTER, NY 14016
VICE PRESIDENT AND PLANT MANAGER	DOCTOR LEE GOVER, JR 224-78-3479	901 WALL TRIANA ROAD, SW HUNTSVILLE, AL 35807	15010 CARLISLE DRIVE HUNTSVILLE, AL 35803
VICE PRESIDENT SALES, DUNLOP BRAND	PHILLIP E. MARRETT 423-64-4190	3100 BRECKINRIDGE BLVD. SUITE 740 DULUTH, GA 30136	7523 BILL WILSON ROAD ALTO, GA 30510
TREASURER	HAROLD J. ARCOUET 101-28-7503	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	1540 BEDELL ROAD GRAND ISLAND, NY 14072
CORPORATE CONTROLLER	JAMES GALOPPO 094-36-4869	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	95 FIELDSTONE DRIVE GRAND ISLAND, NY 14072