

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30752

FILED
Apr 24, 2012
Secretary of State

Entity Name: YOKOHAMA TIRE CORPORATION

Current Principal Place of Business:

601 S. ACACIA AVE.
FULLERTON, CA 92831 US

New Principal Place of Business:

Current Mailing Address:

601 S. ACACIA AVE.
FULLERTON, CA 92831 US

New Mailing Address:

FEI Number: 95-2624417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORP. SYSTEM INC
1201 HAYES ST
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TANAKA, YASUSHI
Address: 601 S. ACACIA AVE.
City-St-Zip: FULLERTON, CA 92831

Title: S
Name: HAMAYA, TAKAYUKI
Address: 601 S. ACACIA AVE
City-St-Zip: FULLERTON, CA 92831

Title: EVP
Name: SAKURAI, MITSUO
Address: 601 S. ACACIA AVE
City-St-Zip: FULLERTON, CA 92831

Title: T
Name: KAMATA, TETSUYA
Address: 601 S. ACACIA AVE
City-St-Zip: FULLERTON, CA 92831

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TAKAYUKI HAMAYA

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date