

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830194

Entity Name: MICHELIN NORTH AMERICA, INC.

Current Principal Place of Business:

ONE PARKWAY SOUTH
GREENVILLE, SC 29615

Current Mailing Address:

PO BOX 19001
GREENVILLE, SC 29602

FEI Number: 11-1724631

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title ST
Name SELLECK, CLYDE
Address ONE PARKWAY SOUTH
City-State-Zip: GREENVILLE SC 29615

Title V
Name STEELMAN, ROBERT E
Address 1 PARKWAY SOUTH
City-State-Zip: GREENVILLE SC

Title SECRETARY
Name SANDERS, DANIEL JR.
Address 1 PARKWAY SOUTH
City-State-Zip: GREENVILLE SC

Title V
Name LE CLEACH, PIERRE
Address 1 PARKWAY SOUTH
City-State-Zip: GREENVILLE SC

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: ROBERT E STEELMAN

VP, TAX

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date