2021 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:

COONEY, MATTHEW

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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2021

Secretary of State

1071182645CC

Officer/Director Detail:

Title **PRESIDENT** Title **SECRETARY** ALEXIS, GARCIN Name WILLIAMS, VALERIE Name ONE PARKWAY SOUTH Address 1 PARKWAY SOUTH Address City-State-Zip: GREENVILLE SC GREENVILLE SC 29615 City-State-Zip: Title ASST. SECRETARY Title V

Address ONE PARKWAY SOUTH Address ONE PARKWAY S

City-State-Zip: GREENVILLE SC 29615 City-State-Zip: GREENVILLE SC 29615

Name

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: DEBRA DUNN-BROWN

ASST SEC

DUNN-BROWN, DEBRA

04/20/2021 Date