

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001184

**FILED**  
**Apr 11, 2017**  
**Secretary of State**  
**CC2295356083**

**Entity Name:** TBC-TIRE & BATTERY CORPORATION

**Current Principal Place of Business:**

4300 TBC WAY  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

4300 TBC WAY  
PALM BEACH GARDENS, FL 33410

**FEI Number:** 31-0600670

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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            PRESIDENT, DIRECTOR  
Name            OLSEN, ERIK R  
Address        4300 TBC WAY  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title            SECRETARY  
Name            MACIAK, BRIAN  
Address        4300 TBC WAY  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title            CFO, DIRECTOR  
Name            MILLER, TIMOTHY J  
Address        4300 TBC WAY  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title            DIRECTOR  
Name            TOMISHIMA, HIROSHI  
Address        4300 TBC WAY  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title            DIRECTOR  
Name            NAKAYA, KAZUICHI  
Address        4300 TBC WAY  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title            DIRECTOR  
Name            UENO, TADAYUKI  
Address        4300 TBC WAY  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title            DIRECTOR  
Name            WADA, TOMONORI  
Address        4300 TBC WAY  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title            DIRECTOR  
Name            NAMBU, TOSHIKAZU  
Address        4300 TBC WAY  
City-State-Zip: PALM BEACH GARDENS FL 33410

*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:** BRIAN MACIAK

**SECRETARY**

**04/11/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date