

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001184

FILED
Jan 21, 2019
Secretary of State
7895550397CC

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
Name OLSEN, ERIK R.
Address 4300 TBC WAY
City-State-Zip: PALM BEACH GARDENS FL 33410

Title TREASURER, CONTROLLER
Name BENKO, KYLE
Address 4300 TBC WAY
City-State-Zip: PALM BEACH GARDENS FL 33410

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

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

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

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

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

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

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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

01/21/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title EXECUTIVE VICE PRESIDENT
Name GRAVATT, J. GLENN
Address 4300 TBC WAY
City-State-Zip: PALM BEACH GARDENS FL 33410

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