

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001184

FILED
Apr 24, 2013
Secretary of State
CC2772057652

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 & CHIEF EXECUTIVE OFFICER & CHAIRMAN
Name DAY, LAWRENCE C
Address 4300 TBC WAY
City-State-Zip: PALM BEACH GARDENS FL 33410

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
Name MACIAK, BRIAN
Address 4300 TBC WAY
City-State-Zip: PALM BEACH GARDENS FL 33410

Title EXECUTIVE VICE PRESIDENT, CFO, TREASURER, PRESIDENT & CHIEF OPERATING OFFICER –TBC SHARED SERVICES
Name MILLER, TIMOTHY J
Address 4300 TBC WAY
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D
Name EGUCHI, TETSU
Address 4300 TBC WAY
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D
Name IWASAWA, HIDEKI
Address 4300 TBC WAY
City-State-Zip: PALM BEACH GARDENS FL 33410

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

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

Title DIRECTOR
Name SASAKI, 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

SENIOR VICE
PRESIDENT, GENERAL
COUNSEL & SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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