2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001184

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

FILED May 01, 2023

Secretary of State

1729258931CC

Officer/Director Detail:

Title PRESIDENT, CEO Title CFO

NameBOURRUT, LAURENTNameHURD, SCOTTAddress4300 TBC WAYAddress4300 TBC WAY

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

TitlePRESIDENT - TBC PURCHASINGTitleDIRECTORNameBYRD, DONNameKITAHARA, KENAddress4300 TBC WAYAddress4300 TBC WAY

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

TitleDIRECTORTitleDIRECTORNameGUTHRIE, GARYNameHORI, KENTAROAddress4300 TBC WAYAddress4300 TBC WAY

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR Title CHIEF COMPLIANCE OFFICER &

Name CLARK, SCOTT Same MACIAK, BRIAN

Address 4300 TBC WAY Address 4300 TBC WAY

City-State-Zip: PALM BEACH GARDENS FL 33410 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 05/01/2023