2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001018

Entity Name: TITAN INTERNATIONAL, INC.

Current Principal Place of Business:

1525 KAUTZ ROAD, SUITE 600 WEST CHICAGO. IL 60185

Current Mailing Address:

2701 SPRUCE STREET QUINCY, IL 62301 US

FEI Number: 36-3228472 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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 08, 2024

Secretary of State

8004056596CC

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR Title CEO, PRESIDENT, DIRECTOR

TAYLOR, MAURICE M JR. REITZ, PAUL G Name Name

Address 1525 KAUTZ RD, STE 600 1525 KAUTZ RD, STE 600 Address WEST CHICAGO IL 60185 WEST CHICAGO IL 60185 City-State-Zip: City-State-Zip:

DIRECTOR Title Title DIRECTOR

Name SOAVE, ANTHONY L CASHIN, RICHARD M JR. Name Address 1525 KAUTZ RD, STE 600 Address 1525 KAUTZ RD, STE 600 WEST CHICAGO IL 60185 City-State-Zip: WEST CHICAGO IL 60185 City-State-Zip:

Title CFO Title **SECRETARY**

Name MARTIN, DAVID A Name TROYANOVICH, MICHAEL G

Address 1525 KAUTZ RD, STE 600 Address 1525 KAUTZ RD, STE 600 City-State-Zip: WEST CHICAGO IL 60185 WEST CHICAGO IL 60185 City-State-Zip:

Title DIRECTOR Title DIRECTOR Name GUINN, MAX A.

1525 KAUTZ RD, STE 600 Address Address 1525 KAUTZ RD, STE 600 City-State-Zip: WEST CHICAGO IL 60185 WEST CHICAGO IL 60185 City-State-Zip:

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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: MICHAEL G. TROYANOVICH

RACHESKY, MARK H DR.

SECRETARY

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name THOMPSON, LAURA

Address 1525 KAUTZ RD, STE 600 City-State-Zip: WEST CHICAGO IL 60185