

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830194

FILED
Feb 08, 2012
Secretary of State

Entity Name: MICHELIN NORTH AMERICA, INC.

Current Principal Place of Business:

ONE PARKWAY SOUTH
GREENVILLE, SC 29615 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 19001
GREENVILLE, SC 29602

New Mailing Address:

FEI Number: 11-1724631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ST
Name: SELLECK, CLYDE
Address: ONE PARKWAY SOUTH
City-St-Zip: GREENVILLE, SC 29615

Title: AS
Name: LAW, KAREN E
Address: 1 PARKWAY SOUTH
City-St-Zip: GREENVILLE, SC

Title: V
Name: STEELMAN, ROBERT E
Address: 1 PARKWAY SOUTH
City-St-Zip: GREENVILLE, SC

Title: V
Name: PRAKTISH, THOMAS
Address: 1 PARKWAY SOUTH
City-St-Zip: GREENVILLE, SC

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: ROBERT E STEELMAN

V

02/08/2012

Electronic Signature of Signing Officer or Director

Date