

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 856612

(7)

1. Corporation Name

AIR TREADS, INC.

Principal Place of Business

~~1000 TRADEPORT BLVD. STE. 2000
ATLANTA, GA 30354-3011~~
**1144 East Market St
Akron, OH 44316**

Mailing Address

~~1000 TRADEPORT BLVD. STE. 2000
ATLANTA, GA 30354-3011~~
same

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/01/1983

3a. Date of Last Report
06/08/1994

4. FEI Number
58-0965393

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 198.032,
Florida Statutes ☐ Yes ☒ No **After 5/1/95**

2. Principal Place of Business

21 **1144 East Market St**

2a. Mailing Address

26 same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 **Akron, OH**

27 City & State

28

24 Zip

24 **44316**

25 Country

25 **USA**

29 Zip

29

30 Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

~~CD
WOLF, J D
1000 TRADEPORT BLVD.
ATLANTA GA~~

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

See Attached List

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

~~VSD
MACE, D. R.
1000 TRADEPORT BLVD.
ATLANTA GA~~

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

R C Houser

R C Houser

Assistant Comptroller 4/25/95 216-796-3635

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Display Name

856612

Air Treads, Inc.

Directors

<u>Name</u>	<u>City & State</u>
James Boyazis	Akron, Ohio
Richard W Hauman	Akron, Ohio
George E Strickler	Akron, Ohio

Officers

<u>Name</u>	<u>Office</u>	<u>City & State</u>
Eugene R Culler	President	Akron, Ohio
Edmond D Castro	Vice President	Akron, Ohio
George E Strickler	Vice President, Materials Control	N Brunswick, NJ
Richard W Hauman	Vice President & Treasurer	Akron, Ohio
James Boyazis	Vice President & Secretary	Akron, Ohio
Henry C Curlee, III	Comptroller	Akron, Ohio
Patricia A Kempf	Assistant Secretary	Akron, Ohio
Ronald C Houser	Assistant Comptroller	Akron, Ohio

4/24/95