2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 27, 2001 8:00 am Secretary of State DOCUMENT # F0000006978 1. Entity Name CARLISLE TIRE & WHEEL COMPANY 02-27-2001 90338 001 ***150.00 Mailing Address Principal Place of Business 250 SOUTH CLINTON STREET. SUITE 201 250 SOUTH CLINTON STREET. SUITE 201 SYRACUSE NY 13202 SYRACUSE NY 13202 UUU25100 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 23-2247310 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 8. 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. **\$IGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME LITTRELL, BARRY STREET ADDRESS STREET ADDRESS 250 SOUTH CLINTON STREET, SUITE 201 CITY-ST-ZIP CITY-ST-ZIP SYRACUSE NY 13202 ☐ Addition Change Delete TITLE TITLE NAME NAME HALL, DENNIS J STREET ADDRESS STREET ADDRESS 250 SOUTH CLINTON STREET, SUITE 201 CITY-ST-ZIP CITY-ST-ZIP SYRACUSE NY 13202 ☐ Addition Change SD Delete TITLE NAME NAME FORD. STEVEN J STREET ADDRESS STREET ADDRESS 250 SOUTH CLINTON STREET, SUITE 201 CITY-ST-ZIP CITY-ST-ZIP SYRACUSE NY 13202 ☐ Delete ☐ Addition ☐ Change TITLE TITLE CD NAME NAME MUNN, STEPHEN P STREET ADDRESS STREET ADDRESS 250 SOUTH CLINTON STREET, SUITE 201 CITY-ST-ZIP CITY-ST-ZIP SYRACUSE NY 13202 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with a provided in the provided statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR