

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002511

FILED
Apr 20, 2009
Secretary of State

Entity Name: GENERAL TIRE INTERNATIONAL COMPANY

Current Principal Place of Business:

1800 CONTINENTAL BLVD.
CHARLOTTE, NC 28273

New Principal Place of Business:

1830 MACMILLAN PARK DR
FORT MILL, SC 29707

Current Mailing Address:

1800 CONTINENTAL BLVD.
CHARLOTTE, NC 28273

New Mailing Address:

1830 MACMILLAN PARK DR
FORT MILL, SC 29707

FEI Number: 34-0449148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ROGERS, TIMOTHY
Address: 1800 CONTINENTAL BLVD.
City-St-Zip: CHARLOTTE, NC 28273

Title: S () Delete
Name: JURCH, GEORGE R
Address: 1800 CONTINENTAL BLVD.
City-St-Zip: CHARLOTTE, NC 28273

Title: T () Delete
Name: WORTHINGTON, MICHAEL T
Address: 1800 CONTINENTAL BLVD.
City-St-Zip: CHARLOTTE, NC 28273

Title: AT () Delete
Name: FRANKS, BERT
Address: 1800 CONTINENTAL BOULEVARD
City-St-Zip: CHARLOTTE, NC 28273

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ROGERS, TIMOTHY
Address: 1830 MACMILLAN PARK DR
City-St-Zip: FORT MILL, SC 29707

Title: S (X) Change () Addition
Name: JURCH, GEORGE R
Address: 1830 MACMILLAN PARK DR
City-St-Zip: FORT MILL, SC 29707

Title: T (X) Change () Addition
Name: WORTHINGTON, MICHAEL T
Address: 1830 MACMILLAN PARK DR
City-St-Zip: FORT MILL, SC 29707

Title: AT (X) Change () Addition
Name: FRANKS, BERT
Address: 1830 MACMILLAN PARK DR
City-St-Zip: FORT MILL, SC 29707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERT FRANKS

AT

04/20/2009

Electronic Signature of Signing Officer or Director

Date