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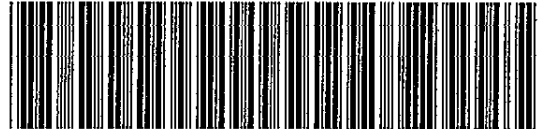
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TRANSMITTAL LETTER

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03 MAY -9 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: GENERAL TIRE INTERNATIONAL COMPANY
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marian Strosaker

(Name of Person)

Continental Tire North America, Inc.

(Firm/Company)

1800 Continental Blvd.

(Address)

Charlotte, NC 28273

(City/State and Zip code)

For further information concerning this matter, please call:

Marian Strosaker

(Name of Person)

at (

704

)

583 8879

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

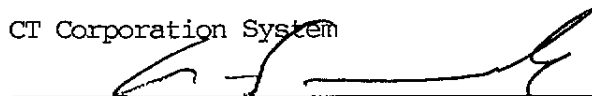
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. GENERAL TIRE INTERNATIONAL COMPANY
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio 3. 34-0449148
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 5, 1951 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1800 Continental Blvd., Charlotte, NC 28273
(Principal office address)
1800 Continental Blvd., Charlotte, NC 28273
(Current mailing address)
8. General business purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Rd.
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System


(Registered agent's signature)

Allan Farnell, Assistant Vice
President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Narendra Pathipati

Address: 1800 Continental Blvd., Charlotte, NC 28273

Vice Chairman: _____

Address: _____

Director: Daryl L. Hollnagel

Address: 1800 Continental Blvd., Charlotte, NC 28273

Director: _____

Address: _____

B. OFFICERS

President: Narendra Pathipati

Address: 1800 Continental Blvd., Charlotte, NC 28273

Vice President: _____

Address: _____

Secretary: Daryl L. Hollnagel

Address: 1800 Continental Blvd., Charlotte, NC 28273

Treasurer: Michael T. Worthington

Address: 1800 Continental Blvd., Charlotte, NC 28273

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Daryl L. Hollnagel, Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United States of America
State of Ohio
Office of the Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show GENERAL TIRE INTERNATIONAL COMPANY, an Ohio corporation, Charter No. 185418, having its principal location in Akron, County of Summit, was incorporated on April 12, 1943 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 25th day of April, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State