07000000672 Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION

The Hercules Tire & Rubber Company

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

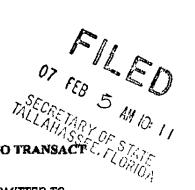
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TR **BUSINESS IN FLORIDA**

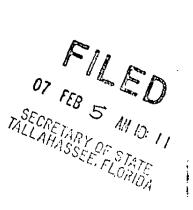
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	Rubber Company	
(Enter name of corpo "Inc.," "Co.," "Corp."	ration; must include "INCORPORATE " "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"
(If name unevailable	in Florida enter alternate comorate na	ne adopted for the purpose of transacting business in Florida)
Connections	•	3 06-0663365
	or the law of which it is incorporated)	(FEI number, if applicable)
November 17, 1990	• '	• • • • • • • • • • • • • • • • • • • •
	ncorporation)	(Duration: Year corp. will coars to exist or "perpetual")
•	maposuoi,	(Datamin Test out): wat come a constat perpensi)
July 1, 2006	(22 - 8 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	E-risella Deuts
		s in Florida, if prior to registration) .1502, F.S., to determine penalty liability)
16380 U.S. Route 224	East, Suite 200, Findlay, Ohio 45840	
	(Principal office a	(dross)
16380 U.S. Route 22	4 East, Suite 200, Findlay, Ohio 45840	
	(Current mailing a	11
	(Content maintiff o	varieti)
to engage in the busin		noress) se Connecticut Business Corporation Act
	wasses and activities authorized under the	
(Purpose(s) of o	sesses and activities authorized under the corporation authorized in home state or	country to be cerried out in state of Florida)
(Purposs(s) of o	wasses and activities authorized under the	country to be cerried out in state of Florida)
(Purposs(s) of o	reses and activities authorized under the corporation authorized in home state or dress of Florida registered agent: (F	country to be cerried out in state of Florida)
(Purposs(s) of o	resses and activities authorized under the corporation authorized in home state or dress of Florida registered agent: (F	country to be cerried out in state of Florida)
(Purposa(s) of o	reses and activities authorized under the corporation authorized in home state or dress of Florida registered agent: (F	country to be carried out in state of Florida) O. Box NOT acceptable)
(Purposa(s) of o	esses and activities authorized under the corporation authorized in home state or dress of Florida registered agent: (FC T Corporation System 1200 South Pinc Island Road	country to be carried out in state of Florida) O. Box NOT acceptable)
(Purposs(s) of one of the control of	corporation authorized in home state or dress of Florida registered agent: (F C T Corporation System 1200 South Pine Island Road Plantation (City) s acceptance: registered agent and to accept termination, I hereby accept the appoint	country to be carried out in state of Florida) O. Box NOT acceptable) , Florida
(Purposs(s) of one Name and street address: The Address: Registered agent's sving been named as signated in this application of their agree to comply d I am familiar with	resses and activities authorized under the corporation authorized in home state or dress of Florida registered agent: (Fig. C.T. Corporation System 1200 South Pine Island Road Plantation (City) s acceptance: registered agent and to accept termination, I haveby accept the appoint with the provisions of all statutes and accept the obligations of my p	country to be carried out in state of Florida) O. Box NOT acceptable) , Florida 33324 (Zip code) vice of process for the above stated corporation at the place timent as registered agent and agree to act in this capacity, relative to the proper and complete performance of my dutional registered agent. Claudia L. Saar

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:

FLOID - (CAUS/SURL C T System Column



DIRECTORS
syllian
dress:
>> Cheirman:
dress
octor: Mark S. Houser
dress on The Harcules Tire & Rubber Company, 16380 U.S. Routs 224 East, Suite 200, Findley, Ohio 45840
soter. See attached Exhibit A for additional directors
dress:
OFFICERS
sident: Lawrence B. Seawell
treat c/o The Hercules Tire & Rubber Company, 16380 U.S. Route 224 East, Suite 200, Findley, Chin 45840
a President: Victor Sievert
cho The Heroules Tire & Rubber Company, 16360 U.S. Route 224, East, Saite 200, Fladiny, Ohio 45840
Howard Romanow
treas: c/o The Hercutler Tire & Rubber Company, 16380 U.S. Route 224 East, Suite 200, Findley, Obio 45840
Victor Siewert (Vice President - Pleance)
irea: c/o The Hercules Tire & Rubber Company, 16380 U.S. Route 224 East, Soite 200, Findiny, Ohio 45840
TR: If necessary; you may attach an addendum to the application listing additional officers and/or directors.
WINA
(Signature of Director or Officer listed in number 12 of the application)
VICTOR L. SIGNET CFO
(Typed or printed name and capacity of person signing application)

FLANT - GUELLOOM & T.S. March Codes

EXHIBIT A TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA OF THE HERCULES TIRE & RUBBER COMPANY

12. A. DIRECTORS

Howard Romanow, c/o The Hercules Tire & Rubber Company, 16380 U.S. Route 224 East, Suits 200, Findley, Ohio 45840

Kyle P. Wheeler, c/o The Hercules Tire & Rubber Company, 16380 U.S. Route 224 Bast, Suite 200, Findlay, Ohio 45840

Lawrence B. Seawell, c/o The Hercules Tire & Rubber Company, 16380 U.S. Route 224 East, Suite 200, Findlay, Ohio 45840

DETROIT 2497440.1

SECRETARY OF STATE

05/02/5007 16:12 8502227615

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that the certificate of incorporation of

HERCULES TIRE & RUBBER COMPANY THE

a domestic STOCK corporation, was filed in this office on November 17, 1950, a pertificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.

Secretary of the State

Date Issued: January 31, 2007



Business ID: 0089194

Express

Certificate Number: 2007028305001

Note: To verify this certificate, visit the web site http://www.concord.som.ot.gov