


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90082 033 ***150.00

DOCUMENT # F07000000672

1. Entity Name
THE HERCULES TIRE & RUBBER COMPANY



Principal Place of Business Mailing Address
16380 U.S. ROUTE 224 EAST SUITE 200 **16380 U.S. ROUTE 224 EAST SUITE 200**
FINDLAY, OH 45840 **FINDLAY, OH 45840**

40088568



2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

02272008 Chg-P CR2E034 (12/06)

City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
06-0663365 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ 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
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HAUSER, MARK S <input checked="" type="checkbox"/> Delete 16380 U.S. ROUTE 224 EAST SUITE 200 FINDLAY, OH 45840 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS ROMANOW, HOWARD <input type="checkbox"/> Delete 16380 U.S. ROUTE 224 EAST SUITE 200 FINDLAY, OH 45840 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WHEELER, KYLE P <input type="checkbox"/> Delete 16380 U.S. ROUTE 224 EAST SUITE 200 FINDLAY, OH 45840 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP SEAWELL, LAWRENCE <input type="checkbox"/> Delete 16380 U.S. ROUTE 224 EAST SUITE 200 FINDLAY, OH 45840 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T SIEWERT, VICTOR <input type="checkbox"/> Delete 16380 U.S. ROUTE 224 EAST SUITE 200 FINDLAY, OH 45840 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S ROMANOW, HOWARD <input checked="" type="checkbox"/> Delete 16380 U.S. ROUTE 224 EAST SUITE 200 FINDLAY, OH 45840 |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V David S. Gellman <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 16380 US Rte 224 East, Suite 224 Findlay, OH 45840 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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

4/23/08 **419/425-6400**
Date Daytime Phone #