

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000672

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE HERCULES TIRE & RUBBER COMPANY

Current Principal Place of Business:

16380 U.S. ROUTE 224 EAST SUITE 200
FINDLAY, OH 45840

New Principal Place of Business:

9110 KING PALM DRIVE SUITE 106
TAMPA, FL 33619

Current Mailing Address:

16380 U.S. ROUTE 224 EAST SUITE 200
FINDLAY, OH 45840

New Mailing Address:

FEI Number: 06-0663365 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: DS () Delete
Name: ROMANOW, HOWARD
Address: 16380 U.S. ROUTE 224 EAST SUITE 200
City-St-Zip: FINDLAY, OH 45840

Title: D () Delete
Name: WHEELER, KYLE P
Address: 16380 U.S. ROUTE 224 EAST SUITE 200
City-St-Zip: FINDLAY, OH 45840

Title: DP () Delete
Name: SEAWELL, LAWRENCE
Address: 16380 U.S. ROUTE 224 EAST SUITE 200
City-St-Zip: FINDLAY, OH 45840

Title: T () Delete
Name: SIEWERT, VICTOR
Address: 16380 U.S. ROUTE 224 EAST SUITE 200
City-St-Zip: FINDLAY, OH 45840

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: WHEELER, KYLE P
Address: 16380 U.S. ROUTE 224 EAST SUITE 200
City-St-Zip: FINDLAY, OH 45840

Title: DP (X) Change () Addition
Name: WILLIAM, TRIMARCO P
Address: 16380 U.S. ROUTE 224 EAST SUITE 200
City-St-Zip: FINDLAY, OH 45840

Title: CFO (X) Change () Addition
Name: SIEWERT, VICTOR
Address: 16380 U.S. ROUTE 224 EAST SUITE 200
City-St-Zip: FINDLAY, OH 45840

Title: VP () Change (X) Addition
Name: GELLMAN, DAVID S
Address: 16380 U.S. ROUTE 224 EAST SUITE 200
City-St-Zip: FINDLAY, OH 45840

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: VICTOR SIEWERT

CFO

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date