

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000672

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** THE HERCULES TIRE & RUBBER COMPANY

**Current Principal Place of Business:**

9110 KING PALM DRIVE SUITE 106  
TAMPA, FL 33619

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

Title: DAS  
Name: ROMANOW, HOWARD  
Address: 16380 U.S. ROUTE 224 EAST SUITE 200  
City-St-Zip: FINDLAY, OH 45840

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

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

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

Title: DVP  
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 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 all other like empowered.

SIGNATURE: VICTOR SIEWERT

CFO

04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date