

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000672

FILED
Apr 12, 2012
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: SVP
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

Title: CFO
Name: MARSHALL, JEFFREY R
Address: 16380 U.S. ROUTE 24 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

SVP

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date