

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: FALKEN TIRE CORPORATION

Current Principal Place of Business:

13649 VALLEY BLVD
FONTANA, CA 92335

New Principal Place of Business:

13649 VALLEY BLVD
FONTANA, CA 92335 US

Current Mailing Address:

13649 VALLEY BLVD
FONTANA, CA 92335

New Mailing Address:

13649 VALLEY BLVD
FONTANA, CA 92335 US

FEI Number: 95-4204189

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: D
Name: TANAKA, YASUSHI
Address: 13649 VALLEY BLVD FONTANA CA 92335
City-St-Zip: FONTANA, CA 92335 US

Title: P
Name: SMALLWOOD, RICHARD
Address: 13649 VALLEY BLVD FONTANA CA 92335
City-St-Zip: FONTANA, CA 92335 US

Title: T
Name: KISHIMOTO, MUNEHARU
Address: 13649 VALLEY BLVD FONTANA CA 92335
City-St-Zip: FONTANA, CA 92335 US

Title: S
Name: NAKASONE, STEVEN
Address: 1800 CENTRUY PARK EAST 8TH FLOOR LOS ANGEL
City-St-Zip: LOS ANGELES, CA 90067 US

Title: D
Name: YANETANI, NAOFUMI
Address: 13649 VALLEY BLVD FONTANA CA 92335
City-St-Zip: FONTANA, CA 92335 US

Title: D
Name: BAN, HIDEAKI
Address: 13649 VALLEY BLVD FONTANA CA 92335
City-St-Zip: FONTANA, CA 92335 US

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: MUNEHARU KISHIMOTO

T

04/02/2012

Electronic Signature of Signing Officer or Director

Date