

# F95000000392

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

95 JAN 24 11 43

OFFICE USE ONLY

100001388711  
-01/25/95--01009--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Universal Goodrich Tire Company, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 24 PM 3:02  
Hk 1/24

APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Uniroyal Goodrich Tire Company, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Alabama

(State or country under the law of which it is incorporated)

3. November 4, 1994

(Date of Incorporation)

4. perpetual

(Duration)

5. 34-1580269

(Federal Employer Identification number, if applicable)

6. upon qualification

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 19026, Greenville, South Carolina 29602

(Current mailing address)

8. Any lawful act or activity including but not limited to the manufacture of tires, tubes and related items as well as all operations relative thereto.

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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DIVISION OF CORPORATIONS  
JAN 24 PM 3:02

**D. Officers:**

President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: National Corporate Research, Ltd.  
Office Address: 1406 Hays Street Suite #2  
Tallahassee, Florida 32301  
Zip Code

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: \_\_\_\_\_

NATIONAL CORPORATE RESEARCH, LTD.

Joseph Mirrione, Assistant Vice President

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Ellen M. O'Brien  
(Signature of Chairman, Vice-Chairman, or any officer listed in number 9 of the application)

14. Ellen M. O'Brien, Assistant Secretary  
(Name and capacity of person signing application)

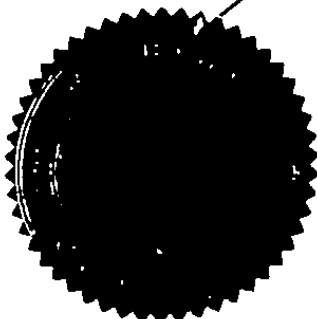
# THE UNIROYAL GOODRICH TIRE COMPANY

NAMES	TITLE	ADDRESS
<b><u>DIRECTORS</u></b>		
Donald J. Fox	Director	Bus: One Broadway New York, NY 10004
David W. Schaub	Director	Bus: 600 South Main Street Akron, OH 44397
Albin E. Ullo	Director	Bus: One Parkway South Greenville, SC 29615
<b><u>OFFICERS</u></b>		
David W. Schaub	President and Chief Operating Officer	Bus: 600 South Main Street Akron, OH 44397
Richard J. Barblori	Chief Financial Officer	Bus: One Parkway South Greenville, SC 29615
Guenter Full	Treasurer	Bus: One Parkway South Greenville, SC 29607
Albin E. Ullo	General Counsel and Secretary Vice President	Bus: One Parkway South Greenville, SC 29615
Andy Clark	Vice President and International Licensing	Bus: 600 South Main Street Akron, OH 44397
Dick Wilkerson	Vice President, Labor Relations	Bus: One Parkway South Greenville, SC 29615
Frank Skorzewski	Assistant Treasurer	Bus: One Parkway South Greenville, SC 29615
Alan A. Csontos	Assistant Secretary	Bus: 600 South Main Street Akron, OH 44397
Ellen M. O'Brien	Assistant Secretary	Bus: 515 Madison Avenue, 40th Fl. New York, NY 10022
Jan Ourada	Assistant Secretary	Bus: 342 Crossways Park Drive Woodbury, NY 11797
Lester Hoch	Assistant Secretary	Bus: 600 South Main Street Akron, OH 44397
Randy Price	Assistant Secretary	Bus: One Parkway South Greenville, SC 29615

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Uniroyal Goodrich Tiro Company, Inc. incorporated in Tuscaloosa County, Montgomery, Alabama on November 4, 1994. I further certify that the records do not disclose that said Uniroyal Goodrich Tiro Company, Inc. has been dissolved.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 24 PM 3:02



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 12, 1995

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State

Document Number Only  
**F95000000392**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Fl. 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

*Unroyal Goodrich Tire Company, Inc.*

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

12-4  
3pm

PLEASE RETURN EXTRA COPIES  
FILE, STAMPED

*Withd  
12-4*

CH2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Uniroyal Goodrich Tire Company, Inc.

(Name of Corporation)

Alabama

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

One Parkway South

(Mailing Address)

Greenville, South Carolina 29615

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

*Ellen M. O'Brien*

Signature

11-28-95

Date

Ellen M. O'Brien

Typed or printed name

Assistant Secretary

Title