

# F98000001639

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

100002465661-2  
-03/23/98--01134--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Hercules Tire Company of Canada Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Douglas W. Huffman  
(Name of Person)

Firmin, Sprague & Huffman Co., L.P.A.  
(Firm/Company)

220 West Sandusky Street  
(Address)

Findlay, OH 45840  
(City/State/Zip)

42 3/24

SECRETARY OF REVENUE  
TALLAHASSEE, FLORIDA

98 MAR 25 AM 8:29

FILED

Should you need to call someone concerning this matter, please call:

Douglas W. Huffman or Ruth Long  
(Name of Person)

at ( 419 ) 423-4321  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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:

- G11 S. Apollis, Asst. Secretary

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Peter V. Raytek

Address: 73 Glenaden Avenue East

Etobicoke, Ontario M8Y 2L5

Director: Craig E. Anderson

Address: 723 Windsor Place

Findlay, OH 45840

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Craig E. Anderson

Address: 723 Windsor Place

Findlay, OH 45840

Vice President/s: Philip H. Berra Robert Michael Keller

Address: 3 Clayton Estates 217 Forsyth Drive

St. Louis, MO 63131 Waterloo, Ontario N2L 1A3

Secretary: Lawrence B. Seawell

Address: 3010 Pepper Pike

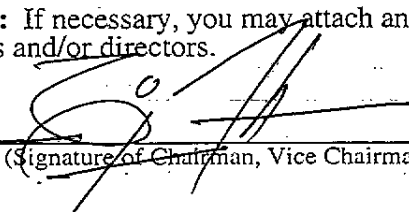
Findlay, OH 45840

Treasurer: Lawrence B. Seawell

Address: 3010 Pepper Pike

Findlay, OH 45840

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Craig E. Anderson, President  
(Typed or printed name and capacity of person signing application)

Request ID: 001401934  
Demande n°:  
Transaction ID: 8938370  
Transaction n°:  
Category ID: CT  
Catégorie:

Province of Ontario  
Province de l'Ontario  
Ministry of Consumer and Commercial Relations  
Ministère de la Consommation et du Commerce  
Companies Branch  
Direction des compagnies

Date Report Produced: 1998/03/04  
Document produit le:  
Time Report Produced: 10:00:56  
Imprimé à:

## Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the  
records of the companies branch

Je certifie par les présentes que, conformément  
aux dossiers de la Direction des compagnies,

**HERCULES TIRE COMPANY OF CANADA INC./  
COMPAGNIE DE PNEUS HERCULES DU CANADA INC.**

Ontario Corporation No.

Numéro matricule de la personne morale en Onta

**001268991**

is a corporation incorporated,  
amalgamated or continued under  
the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu  
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

**DECEMBER 01 DÉCEMBRE, 1997**

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

**MARCH 04 MARS, 1998**



Director  
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.  
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.

**FILED**  
98 MAR 23 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA