# F98000006639

TO: Qualification/Tax Lien Section Division of Corporations 

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)			
Should you need to call someone concerning this matter, please call:			
Douglas W. Huffman or Ruth Long at ( 419 ) 423-4321 (Name of Person) (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

# 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:

		- F		
1.	Hercules Tire Company of Canada Inc.  (Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.	. Canada (Ontario) _ 3. N	1/A		
	(State or country under the law of which it is incorporated)	( FEI number, if applicable)		
	•			
4.		Perpetual		
	(Date of Incorporation) (Duration:	Year corp. will cease to exist or petual")		
		3Et 88		
6.	January 8, 1998			
٥.	(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 60	07.1502, AND 817.155; F.S.)		
7	1300 Morrical Blvd.	జ్ఞా చ		
,.				
	Findlay, OH 45840			
	(Current mailing address)			
	•	To-		
8.	. <u>Marketing of tires.</u>	****		
	(Purpose(s) of corporation authorized in home state or country to be carr	ried out in the state of Florida)		
9.	. Name and street address of Florida registered agent: (P.O.	Box or Mail Drop Box NOT		
	acceptable)			
	No.			
	Name: <u>CT Corporation System</u> c/o CT Corporation System			
Office Address: 1200 South Pine Island Road				
10	0. Registered agent's acceptance:	(Zip Code)		
co	Having been named as registered agent and to accept service corporation at the place designated in this application, I have	er of process for the above stated ereby accept the appointment as		

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.

CT Corporation System

Gill Sister dagent signature)

Gill Sister dagent Signature

Gill Sister dagent Signature

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: Peter V. Raytek Director: Address: \_\_73 Glenaden Avenue East Etobicoke, Ontario M8Y 2L5 Director: Craig E. Anderson 723 Windsor Place Address: Findlay, OH 45840 B. OFFICERS (Street address only- P. O. Box NOT acceptable) Craig E. Anderson President: 723 Windsor Place Address: Findlay, OH 45840 Vice Presidents: Philip H. Berra Robert Michael Keller 3 Clayton Estates 217 Forsyth Drive Address: \_\_\_\_\_ St. Louis, MO 63131 ..... Waterloo, Ontario N2L 1A3 Lawrence B. Seawell Secretary: \_ Address: 3010 Pepper Pike Findlay, OH 45840 Lawrence B. Seawell Treasurer: 3010 Pepper Pike Address: \_\_\_ Findlay, OH 45840 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. (Signature of Chalman, Vice Chairman, or any officer listed in number 12 of the application) Craig E. Anderson, President (Typed or printed name and capacity of person signing application)

Request ID: 001401934 Demande nº: Transaction ID: 8938370 Transaction no: Category ID: 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 preséntes 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

en1 D. / 1/11

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.