

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000005070

FILED  
Oct 03, 2007  
Secretary of State

Entity Name: MICHELIN RETREAD TECHNOLOGIES, INC.

## Current Principal Place of Business:

632 INGLESBY PARKWAY  
DUNCAN, SC 29334

## New Principal Place of Business:

## Current Mailing Address:

632 INGLESBY PARKWAY  
DUNCAN, SC 29334

## New Mailing Address:

ONE PARKWAY SOUTH  
GREENVILLE, SC 29615

FEI Number: 58-2323280

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: DALE MORRIS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BRENNAN, THOMAS M  
Address: 632 INGLESBY PARKWAY  
City-St-Zip: DUNCAN, SC 29334

Title: T ( ) Delete  
Name: KELLER, DAVID  
Address: 632 INGLESBY PARKWAY  
City-St-Zip: DUNCAN, SC 29334

Title: S ( ) Delete  
Name: WILLIAMS, MARK I  
Address: ONE PARKWAY SOUTH  
City-St-Zip: GREENVILLE, SC 29615

Title: AS ( ) Delete  
Name: LAW, KAREN E  
Address: ONE PARKWAY SOUTH  
City-St-Zip: GREENVILLE, SC 29615

Title: D ( ) Delete  
Name: MINGUET, LUC  
Address: ONE PARKWAY SOUTH  
City-St-Zip: GREENVILLE, SC 29615

Title: AS ( ) Delete  
Name: STEELMAN, ROBERT E  
Address: ONE PARKWAY SOUTH  
City-St-Zip: GREENVILLE, SC 29650

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT E STEELMAN

AS

10/03/2007

Electronic Signature of Signing Officer or Director

Date