

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005070

FILED
Apr 29, 2008
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:

ONE PARKWAY SOUTH
GREENVILLE, SC 29615

New Mailing Address:

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:

Electronic Signature of Registered Agent

Date

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARFIELD, WILLIAM
Address: 632 INGLESBY PARKWAY
City-St-Zip: DUNCAN, SC 29334

Title: D (X) Change () Addition
Name: GUILLON, JEAN MICHEL
Address: ONE PARKWAY SOUTH
City-St-Zip: GREENVILLE, SC 29615

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

Title: AS (X) Change () Addition
Name: STEELMAN, ROBERT E
Address: ONE PARKWAY SOUTH
City-St-Zip: GREENVILLE, SC 29615

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

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

04/29/2008

Electronic Signature of Signing Officer or Director

Date