

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K51435

(1)

1. Corporation Name
TIRE CLUB, INC.

Principal Place of Business

**TAX DEPT. D/616
1144 E. MARKET ST.
AKRON OH 44316**

Mailing Address

**TAX DEPT. D/616
1144 E. MARKET ST.
AKRON OH 44316**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/06/1988

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0088068

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	GALLAGHER, EDWARD F.
STREET ADDRESS	1144 E. MARKET ST.
CITY - ST - ZIP	AKRON OH
TITLE	VPT
NAME	HAUMAN, RICHARD W.
STREET ADDRESS	1144 E. MARKET ST.
CITY - ST - ZIP	AKRON OH
TITLE	AS
NAME	KEMPH, PATRICIA A.
STREET ADDRESS	1144 E. MARKET ST.
CITY - ST - ZIP	AKRON OH
TITLE	P
NAME	GALLAGHER, EDWARD F.
STREET ADDRESS	1144 E. MARKET ST.
CITY - ST - ZIP	AKRON OH
TITLE	VPT
NAME	HAUMAN, RICHARD W.
STREET ADDRESS	1144 E. MARKET ST.
CITY - ST - ZIP	AKRON OH
TITLE	VP
NAME	BROWN, CLIFFORD R.
STREET ADDRESS	1144 E. MARKET ST.
CITY - ST - ZIP	AKRON OH

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	See Attached
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	☐ Change ☐ Addition
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	☐ Change ☐ Addition
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	☐ Change ☐ Addition
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	☐ Change ☐ Addition
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	☐ Change ☐ Addition
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

R. C. Houser

R. C. Houser

Assistant Controller 4/25/95 216-796-3635

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

K51435

Tire Club, Inc.

F. DIRECTORS:

Number - 3

<u>Name</u>	<u>City and State</u>
James Boyazis	Akron, Ohio
*Alvin R Eastwood	Akron, Ohio
Samir F Gibara	Akron, Ohio

G. OFFICERS:

<u>Name</u>	<u>Office</u>	<u>City and State</u>
*Alvin R Eastwood	President	Akron, Ohio
Richard W Hauman	Vice President, Treasurer/Assistant Treasurer	Akron, Ohio
Clifford R Brown	Vice President, Finance	Akron, Ohio
James Boyazis	Secretary	Akron, Ohio
Ronald C Houser	Assistant Controller	Akron, Ohio
Patricia A Kempf	Assistant Secretary	Akron, Ohio