

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90051 035 ****50.00

DOCUMENT # M01000002535

1. Entity Name
FIRESTONE POLYMERS, LLC



Principal Place of Business

**381 WEST WILBETH
AKRON, OH 44301**

Mailing Address

**381 WEST WILBETH
AKRON, OH 44301**

24054316

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

525 CONGRESSIONAL BLVD

Suite, Apt. #, etc.

04012004

Chg-LLC

CR2E083 (10/03)



City & State

City & State

CARMEL, IN

4. FEI Number

62-1867016

Applied For

Not Applicable

Zip

Country

Zip

Country

46032

US

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301**

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☒ Delete
NAME MCNALLY, ROBERT J JR.
STREET ADDRESS 50 CENTURY BLVD.
CITY-ST-ZIP NASHVILLE, TN 372143609

TITLE MGR ☐ Change ☒ Addition
NAME TOMIYASU, YUJI
STREET ADDRESS 525 CONGRESSIONAL BLVD
CITY-ST-ZIP CARMEL, IN 46032

TITLE MGR ☐ Delete
NAME SCHREMP, JOHN E
STREET ADDRESS 50 CENTURY BLVD.
CITY-ST-ZIP NASHVILLE, TN 372143609

TITLE MGR ☒ Change ☐ Addition
NAME SCHREMP, JOHN E
STREET ADDRESS 381 W. WILBETH ROAD
CITY-ST-ZIP AKRON, OH 44301

TITLE MGR ☐ Delete
NAME GOREY, MICHAEL K
STREET ADDRESS 50 CENTURY BLVD.
CITY-ST-ZIP NASHVILLE, TN 372143609

TITLE MGR ☒ Change ☐ Addition
NAME GOREY, MICHAEL K
STREET ADDRESS 525 CONGRESSIONAL BLVD
CITY-ST-ZIP CARMEL, IN 46032

TITLE MGR ☐ Delete
NAME STUPP, RICK
STREET ADDRESS 50 CENTURY BLVD.
CITY-ST-ZIP NASHVILLE, TN 372143609

TITLE MGR ☒ Change ☐ Addition
NAME STUPP, RICK
STREET ADDRESS 525 CONGRESSIONAL BLVD
CITY-ST-ZIP CARMEL, IN 46032

TITLE MGR ☐ Delete
NAME HUNTER, WAYNE E
STREET ADDRESS 525 CONGRESSIONAL BLVD.
CITY-ST-ZIP CARMEL, IN 46032

TITLE MGR ☒ Change ☐ Addition
NAME HUNTER, WAYNE E
STREET ADDRESS 525 CONGRESSIONAL BLVD
CITY-ST-ZIP CARMEL, IN 46032

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Wayne F. Bender, Secretary

Date

Daytime Phone #

4-13-04 (317) 595-7220

Attachment

24054316
#M01000002535

CERTIFICATE OF AUTHORITY

I, **SUSAN BRENNEMAN HAWKINS**, do hereby certify that I am an Assistant Secretary of Firestone Polymers, LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Company"), and that as such, I am authorized to execute this Certificate on behalf of the Company, and do further certify that:

1. The following is a true and correct copy of Article 1.4 of the Operating Agreement of the Company, as amended, which provision is in full force and effect on the date hereof:

1.4. Fictitious Business Names and Other Filings. The Secretary or Assistant Secretary will from time to time register the Company as a foreign limited liability company and file fictitious or trade name statements or certificates in those jurisdictions and with those governmental authorities that the Secretary or Assistant Secretary deems necessary or appropriate. The Company may do business under one or more fictitious business names approved by the Board. The Secretary or Assistant Secretary will from time to time file or cause to be filed such other certificates, documents and instruments as the Secretary or Assistant Secretary reasonably deems necessary or appropriate under the Act or under the law of any jurisdiction in which the Company is doing business to establish and continue the Company as a limited liability company or to protect the limited liability of the Member.

2. The following resolution was adopted by the Board of Managers of the Company on February 7, 2002, and such resolution is still in full force and effect as of the date hereof without modification:

RESOLUTION ELECTING SECRETARY

RESOLVED, that Wayne Bender is hereby elected Secretary of the Company, and will hold such office until the earliest of his death, resignation or removal.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and affixed the seal of the Company this 13th day of April, 2004.



Susan Brenneman Hawkins, Assistant Secretary



Attachment

24054316
#MD100002535

FIRESTONE POLYMERS, LLC

A Delaware limited liability company

Managers:

Michael K. Gorey
525 Congressional Boulevard, Carmel, IN 46032
Wayne E. Hunter
525 Congressional Boulevard, Carmel, IN 46032
John E. Schremp
381 W. Wilbeth Road, Akron, OH 44319
Rick Stupp
381 W. Wilbeth Road, Akron, OH 44319
Yuji Tomiyasu
535 Marriott Drive, Nashville, TN 37214

Officers:

Michael K. Gorey	Chairman and Chief Executive Officer
525 Congressional Boulevard, Carmel, IN 46032	
John E. Schremp	President
381 W. Wilbeth Road, Akron, OH 44319	
David F. Seele	Controller-Tax
535 Marriott Drive, Nashville, TN 37214	
Eugene E. Stephens	Assistant Treasurer
535 Marriott Drive, Nashville, TN 37214	
Wayne Bender	Secretary
525 Congressional Boulevard, Carmel, IN 46032	
Linda Luther	Assistant Secretary
525 Congressional Boulevard, Carmel, IN 46032	
John Vasuta	Assistant Secretary
1200 Firestone Parkway, Akron, OH 44317	