2004 LIMITED LIABILITY COMPANY

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT 04-26-2004 90051 035 ****50.00 **DOCUMENT # M01000002535** FIRESTONE POLYMERS, LLC 24054316 Principal Place of Business Mailing Address 381 WEST WILBETH 381 WEST WILBETH AKRON, OH 44301 AKRON, OH 44301 2. Principal Place of Business 3. Mailing Address 525 CONGRESSIONAL BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 62-1867016 Not Applicable CARMEL, IN Country Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required . <u>4603</u>2 - 3- 3 = 6.5 Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE, FL 32301 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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR X Delete TITLE MGR Change X Addition MCNALLY, ROBERT J JR. NAME NAME TOMIYASU, YUJI 50 CENTURY BLVD. STREET ADDRESS STREET ADDRESS 525 CONGRESSIONAL BLVD NASHVILLE, TN 372143609 CITY-ST-ZIP CITY-ST-ZIP CARMEL, IN 46032 TITLE MGR ☐ Delete TITLE ▼ Change ☐ Addition MGR SCHREMP, JOHN E SCHREMP, JOHN E NAME NAME STREET ADDRESS 50 CENTURY BLVD. STREET ADDRESS 381 W. WILBETH ROAD NASHVILLE, TN 372143609 CITY-ST-ZIP CITY-ST-ZIP AKRON, OH 44301 MGR ☐ Delete Addition GOREY, MICHAEL K GOREY, MICHAEL K NAME NAME STREET ADDRESS 50 CENTURY BLVD. STREET ADDRESS 525 CONGRESSIONAL BLVD NASHVILLE, TN 372143609 CITY-ST-7IP CITY-ST-ZIP CARMEL, IN 46032 TITLE MGR ☐ Delete TITLE Change ☐ Addition MGR STUPP, RICK STUPP, RICK 50 CENTURY BLVD. STREET ADDRESS STREET ADDRESS 525 CONGRESSIONAL BLVD NASHVILLE, TN 372143609 CITY-ST-ZIP CITY-ST-ZIP CARMEL, IN 46032 X Change ☐ Delete TITLE ☐ Addition HUNTER, WAYNE E HUNTER, WAYNE E NAME NAME STREET ADDRESS 525 CONGRESSIONAL BLVD. STREET ADDRESS 525 CONGRESSIONAL BLVD CITY-ST-ZIP CARMEL, IN 46032 CITY-ST-ZIP CARMEL, INC46032

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 curate 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 er or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. indicated on this report is true and a limited liability company or the recei

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR NAME OF SIGNING MANAGEMENT SECRETARY

Wayne F. Bonder, Secretary D NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

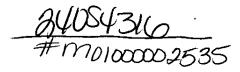
☐ Delete

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☐ Change

☐ Addition

attachment



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 ______, 2004.

Susan Brenneman Hawkins, Assistant Secretary



attachment

MOS4316

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