

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001100

FILED
Jan 27, 2011
Secretary of State

Entity Name: CONTINENTAL TIRE THE AMERICAS, LLC

Current Principal Place of Business:

1830 MACMILLAN PARK DRIVE
FORT MILL, SC 29707

New Principal Place of Business:

Current Mailing Address:

1830 MACMILLAN PARK DRIVE
FORT MILL, SC 29707

New Mailing Address:

FEI Number: 34-1417030

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SETZER, NIKOLAI
Address: VAHRENWALDER STR.9, D-30165
City-St-Zip: HANOVER, GERMANY,

Title: MGR
Name: NIKOLIN, HANS-JOACHIM DR.
Address: VAHRENWALDER STR.9, D-30165
City-St-Zip: HANOVER, GERMANY,

Title: MGR
Name: SCHONBERG, MATTHIAS
Address: 1830 MACMILLAN PARK DRIVE
City-St-Zip: FORT MILL, SC 29707

Title: SEC
Name: JURCH, GEORGE
Address: 1830 MACMILLAN PARK DRIVE
City-St-Zip: FORT MILL, SC 29707

Title: TREA
Name: WORTHINGTON, MICHAEL
Address: 1830 MACMILLAN PARK DRIVE
City-St-Zip: FORT MILL, SC 29707

Title: AT
Name: FRANKS, BERT
Address: 1830 MACMILLAN PARK DRIVE
City-St-Zip: FORT MILL, SC 29707

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: BERT FRANKS

AT

01/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date