

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000474

FILED
Jan 05, 2011
Secretary of State

Entity Name: PIRELLI TIRE LLC

Current Principal Place of Business:

100 PIRELLI DRIVE
ROME, GA 30161

New Principal Place of Business:

Current Mailing Address:

100 PIRELLI DRIVE
ROME, GA 30161

New Mailing Address:

FEI Number: 06-1502333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: PIRELLI NORTH AMERICA, INC.
Address: 100 PIRELLI DR
City-St-Zip: ROME, GA 30161

Title: MGR
Name: PESSI, MAURO
Address: 100 PIRELLI DR.
City-St-Zip: ROME, GA 30161

Title: MGR
Name: ROSENZWEIG, ALEXANDER
Address: 100 PIRELLI DR
City-St-Zip: ROME, GA 30161

Title: MGR
Name: CICHI, RICCARDO
Address: 100 PIRELLI DR
City-St-Zip: ROME, GA 30161

Title: MGR
Name: RUFFINI, FRANCESCO
Address: 100 PIRELLI DRIVE
City-St-Zip: ROME, GA 30161

Title: MGR
Name: CARPINO, STEVE
Address: 100 PIRELLI DRIVE
City-St-Zip: ROME, GA 30162

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: FRANCESCO RUFFINI

VP

01/05/2011

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