

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

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AND
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95 APR 18 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P00884 (7)

1. Corporation Name
GENERAL TIRE, INC.

Principal Place of Business Mailing Address
ONE GENERAL STREET AKRON OH 44329-065 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **02/09/1984** 3a. Date of Last Report **05/01/1994**
4. FEI Number **34-1417030** 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**
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75 Supplemental Fee Not Required**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	OCKENE, A.
STREET ADDRESS	ONE GENERAL STREET
CITY-ST-ZIP	AKRON OH
TITLE	S
NAME	HOLLNAGEL, D. L.
STREET ADDRESS	ONE GENERAL ST
CITY-ST-ZIP	AKRON OH 65
TITLE	EVP
NAME	FRANGENBERG, B.
STREET ADDRESS	ONE GENERAL ST
CITY-ST-ZIP	AKRON OH 65
TITLE	SRVP
NAME	RIPPY, J. B.
STREET ADDRESS	ONE GENERAL ST
CITY-ST-ZIP	AKRON OH 65
TITLE	VP
NAME	BAILEY, R.E.
STREET ADDRESS	ONE GENERAL STREET
CITY-ST-ZIP	AKRON OH
TITLE	T
NAME	GRITMAN, J. G.
STREET ADDRESS	ONE GENERAL STREET
CITY-ST-ZIP	AKRON OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	800001459478
1.4 CITY-ST-ZIP	-04/18/95--01105--021
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	****130.00 ****120.00
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	4/18/95 MST
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
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 or empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. L. Fisher
Asst. Treasurer

4/3/95

Date

Daytime Phone #

[REDACTED]

[REDACTED]

[REDACTED]

Dr. Hubertus von Grünberg
Bernd Frangenberg
David A. McCabe
Wilhelm Schäfer
Dr. Klaus D. Röker

[REDACTED]

Elected Officers

- B. Frangenberg President
- T. J. Reese Executive Vice President - Commercial Division
- J. B. Rippy Senior Vice President
- J. J. McCarthy Senior Vice President - Sales and Marketing
- J. C. Curry Senior Vice President - Finance and Controlling
- R. E. Bailey Vice President
- D. L. Hollnagel Counsel and Secretary
- J. G. Gritman Treasurer
- C. W. Moyer Assistant Treasurer
- R. L. Fisher Assistant Treasurer
- B. D. Stormer Assistant Secretary

Address of Officers & Directors as listed above:

One General Street, Akron, OH 44329