2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P00884 CONTINENTAL TIRE NORTH AMERICA, INC. 4-02-2001 90273 018 ***150.00 Mailing Address Principal Place of Business ATTN: TAX DEPT. ATTN: TAX DEPT. 1800 CONTINENTAL BLVD. 1800 CONTINENTAL BLVD. 818633 CHARLOTTE NC 28273 CHARLOTTE NC 28273 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FE! Number Applied For City & State 34-1417030 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition ☐ Change ☐ Delete TITLE TITLE HOLLNAGEL, D. L. NAME NAME 1800 CONTINENTAL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28273** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE FRANGENBERG, B. NAME NAME 1800 CONTINENTAL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28273 CITY-ST-ZIP ☐ Addition Delete Change TITLE TITLE WORTHINGTON, MIKE NAME NAME STREET ADDRESS 1800 CONTINENTAL BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28273 AT TITLE ☐ Change ☐ Addition TITLE ☐ Delete FISHER, R.L. NAME NAME 1800 CONTINENTAL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CHARLOTTE NC 28273** EV ☐ Change Addition ☐ Delete TITLE TITLE REESE, T.J. NAME NAME STREET ADDRESS 1800 CONTINENTAL BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28273** ☐ Change S٧ ☐ Defete TITLE Addition TITLE NAME CURRY, J.C. NAME STREET ADDRESS 1800 CONTINENTAL BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28273

13. Thereby certify that the information supplied with this filling 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 or supplemental 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: