

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00884

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: CONTINENTAL TIRE NORTH AMERICA, INC.

## Current Principal Place of Business:

ATTN: TAX DEPT.  
1800 CONTINENTAL BLVD.  
CHARLOTTE, NC 28273 US

## Current Mailing Address:

ATTN: TAX DEPT.  
1800 CONTINENTAL BLVD.  
CHARLOTTE, NC 28273 US

FEI Number: 34-1417030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

ATTN: TAX DEPT.  
1830 MACMILLAN PARK DR  
FORT MILL, SC 29707 US

## New Mailing Address:

ATTN: TAX DEPT.  
1830 MACMILLAN PARK DR  
FORT MILL, SC 29707 US

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: JURCH, GEORGE  
Address: 1800 CONTINENTAL BLVD.  
City-St-Zip: CHARLOTTE, NC 28273 US

Title: P ( ) Delete  
Name: HIPPE, ALAN DR  
Address: 1800 CONTINENTAL BLVD.  
City-St-Zip: CHARLOTTE, NC 28273 US

Title: T ( ) Delete  
Name: WORTHINGTON, MIKE  
Address: 1800 CONTINENTAL BLVD.  
City-St-Zip: CHARLOTTE, NC 28273 US

Title: AT ( ) Delete  
Name: FRANKS, BERT  
Address: 1800 CONTINENTAL BLVD.  
City-St-Zip: CHARLOTTE, NC 28273 US

Title: D (X) Delete  
Name: WENNEMER, M  
Address: 1800 CONTINENTAL BLVD.  
City-St-Zip: CHARLOTTE, NC 28273 US

Title: V ( ) Delete  
Name: ROGERS, TIMOTHY  
Address: 1800 CONTINENTAL BLVD.  
City-St-Zip: CHARLOTTE, NC 28273 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: JURCH, GEORGE  
Address: 1830 MACMILLAN PARK DR  
City-St-Zip: FORT MILL, SC 29707 US

Title: P (X) Change ( ) Addition  
Name: HIPPE, ALAN DR  
Address: 1830 MACMILLAN PARK DR  
City-St-Zip: FORT MILL, SC 29707 US

Title: T (X) Change ( ) Addition  
Name: WORTHINGTON, MIKE  
Address: 1830 MACMILLAN PARK DR  
City-St-Zip: FORT MILL, SC 29707 US

Title: AT (X) Change ( ) Addition  
Name: FRANKS, BERT  
Address: 1830 MACMILLAN PARK DR  
City-St-Zip: FORT MILL, SC 29707 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: ROGERS, TIMOTHY  
Address: 1830 MACMILLAN PARK DR  
City-St-Zip: FORT MILL, SC 29707 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERT FRANKS

AT

04/20/2009

Electronic Signature of Signing Officer or Director

Date