

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00884

**FILED**  
**Feb 19, 2010**  
**Secretary of State**

**Entity Name:** CONTINENTAL TIRE NORTH AMERICA, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

CONTINENTAL TIRE THE AMERICAS, LLC  
1830 MACMILLAN PARK DR  
FORT MILL, SC 29707 US

**Current Mailing Address:**

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

**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:**

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  
Name: JURCH, GEORGE  
Address: 1830 MACMILLAN PARK DR  
City-St-Zip: FORT MILL, SC 29707 US

Title: P  
Name: SCHONBERG, MATTHIAS  
Address: 1830 MACMILLAN PARK DR  
City-St-Zip: FORT MILL, SC 29707 US

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: BERT FRANKS

AT

02/19/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date