

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P22334

(7)

1. Corporation Name

PIRELLI ARMSTRONG TIRE CORPORATION

**APPROVED
AND
FILED**

95 MAY -1 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

500 SARGENT DRIVE
NEW HAVEN CT 06511

Mailing Address

500 SARGENT DRIVE
NEW HAVEN CT 06511

900001471509

-05/02/95--01136--002

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/29/1988

3a. Date of Last Report

06/17/1994

4. FEI Number

06-0246445

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 its address

NOTE: Registered agent signature required when registering.

DATE

2. OFFICERS AND DIRECTORS

TITLE	P
NAME	CALVI, PAUL
STREET ADDRESS	500 SARGENT DRIVE
CITY-ST-ZIP	NEW HAVEN CT
TITLE	VP
NAME	TAURCHINI, PETER
STREET ADDRESS	500 SARGENT DR.
CITY-ST-ZIP	NEW HAVEN CT
TITLE	D
NAME	BUORA, CARLO
STREET ADDRESS	PIRELLI SPA, VIALE SARCA 202
CITY-ST-ZIP	MILAN, ITALY 20126
TITLE	C
NAME	KAUFMAN, ROBERT M.
STREET ADDRESS	345 E 52ND ST 6D
CITY-ST-ZIP	NEW YORK NY
TITLE	VP
NAME	BENNETT, ALAN M.
STREET ADDRESS	500 SARGENT DRIVE
CITY-ST-ZIP	NEW HAVEN CT
TITLE	S
NAME	WILLARD, SHERWOOD S.
STREET ADDRESS	500 SARGENT DRIVE
CITY-ST-ZIP	NEW HAVEN CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☒ Change ☐ Addition
6. NAME	VP
7. STREET ADDRESS	DAVID STULMAN
8. CITY-ST-ZIP	500 SARGENT DR.
9. CITY-ST-ZIP	NEW HAVEN, CT 06511
10. TITLE	☐ Change ☐ Addition
11. NAME	
12. STREET ADDRESS	
13. CITY-ST-ZIP	
14. TITLE	☐ Change ☐ Addition
15. NAME	
16. STREET ADDRESS	
17. CITY-ST-ZIP	
18. TITLE	☐ Change ☐ Addition
19. NAME	
20. STREET ADDRESS	
21. CITY-ST-ZIP	
22. TITLE	☐ Change ☐ Addition
23. NAME	
24. STREET ADDRESS	
25. 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 biennial 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 proprietor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NATHANSON

Apr 11, 95

PIRELLI ARMSTRONG TIRE CORPORATION
500 SARGENT DRIVE
NEW HAVEN, CONNECTICUT 06536-0201
(203) 784-2200

O F F I C E R S

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Robert M. Kaufman Chairman	Proskauer, Rose, Goetz & Mendelsohn 1585 Broadway New York, NY 10036	345 East 52nd Street Apt. 6D New York, NY 10022
Paul Calvi President and Chief Executive Officer	Pirelli Armstrong Tire Corporation 500 Sargent Drive New Haven, CT 06536	7 Nayer Lane Milford, CT 06460
Joseph F. Denton Executive Vice President, Manufacturing	Pirelli Armstrong Tire Corporation 500 Sargent Drive New Haven, CT 06536	18 East Wharf Road Madison, CT 06443
Alan M. Bennett Vice President, Sales and Marketing	Pirelli Armstrong Tire Corporation 500 Sargent Drive New Haven, CT 06536	48 Fieldbrook Road Madison, CT 06443
Giovanni Rimondi Vice President, Research & Development	Pirelli Armstrong Tire Corporation 500 Sargent Drive New Haven, CT 06536	130 Briarwood Drive Guilford, CT 06437
David M. Stulman Vice President, Human Resources	Pirelli Armstrong Tire Corporation 500 Sargent Drive New Haven, CT 06536	80 Old Highway Wilton, CT 06897
Sherwood S. Willard Vice President, General Counsel and Secretary	Pirelli Armstrong Tire Corporation 500 Sargent Drive New Haven, CT 06536	45 Soby Drive West Hartford, CT 06107

12

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
John W. McKiniry Vice President, Risk Management	Pirelli Armstrong Tire Corporation 500 Sargent Drive New Haven, CT 06536	11 Beaver Pond Road Madison, CT 06443
Patricia Hennessy Vice President, Pensions & Treasury, Treasurer	Pirelli Armstrong Tire Corporation 500 Sargent Drive New Haven, CT 06536	39 Martle Shamheath Lane Madison, CT 06443
Alberto Nathansohn Director, Finance & Control	Pirelli Armstrong Tire Corporation 500 Sargent Drive New Haven, CT 06536	100 Seaside Avenue Guilford, CT 06437

2-1-95

(S)

(4)

Pirelli Armstrong Tire Corporation
500 Sargent Drive
New Haven, CT 06536-0201

BOARD OF DIRECTORS

Robert M. Kaufman, Chairman
Proskauer Rose Goetz & Mendelsohn
1585 Broadway
New York, New York 10036
(212) 969-3285
Fax #: (212) 969-2900

Carlo Buora, Director
Pirelli S.p.A.
Viale Sarca 202
20126 Milan
Italy
011-39-2-6442-5818
Fax #: 011-39-2-6442-3454

Giuseppe Bencini, Director
Pirelli S.p.A.
Viale Sarca 202
20126 Milan
Italy
011-39-2-6442-4598
Fax #: 011-39-2-6442-3320

Paul Calvi, Director
Pirelli Armstrong Tire Corporation
500 Sargent Drive
New Haven, CT 06536
(203) 784-2204
Fax #: (203) 784-2590

Piero Sierra, Director
Pirelli S.p.A.
Viale Sarca 202
20126 Milan
Italy
011-39-2-6442-5800
Fax #: 011-39-2-6442-2196

Eff: 10/18/93