

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P22334

(7)

1. Corporation Name
PIRELLI ARMSTRONG TIRE CORPORATION



Principal Place of Business
500 SARGENT DRIVE
NEW HAVEN CT 06511

Mailing Address
500 SARGENT DRIVE
NEW HAVEN CT 06511-6109

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

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 of person who is authorized to execute this report

Signature of Registered Agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
FERRARIO, GIOVANNI
STREET ADDRESS
500 SARGENT DRIVE
CITY-ST-ZIP
NEW HAVEN CT 06536
VP

TITLE
NAME
REDFERN, PETER F
STREET ADDRESS
500 SARGENT DRIVE
CITY-ST-ZIP
NEW HAVEN CT 06536
VP

NAME
STREET ADDRESS
CITY-ST-ZIP
NATHANSOHN, ALBERTO
500 SARGENT DRIVE
NEW HAVEN CT 06536
C

TITLE
NAME
KAUFMAN, ROBERT M.
STREET ADDRESS
345 E 52ND ST 6D
CITY-ST-ZIP
NEW YORK NY
VP

TITLE
NAME
HUPPERT, BERNARD
STREET ADDRESS
500 SARGENT DRIVE
CITY-ST-ZIP
NEW HAVEN CT 06536
S

TITLE
NAME
WILLARD, SHERWOOD S.
STREET ADDRESS
500 SARGENT DRIVE
CITY-ST-ZIP
NEW HAVEN CT

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 authorized officer or employee to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if I have not, or previously, been removed with an address.

3. Date Incorporated or Qualified
12/29/1988

3a. Date of Last Report
03/19/1996

4. F.I. 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

10. Name and Address of New Registered Agent

CR2E034 (9/96)