

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002021

Entity Name: HOOSIER RACING TIRE CORP.**Current Principal Place of Business:**65465 S.R. 931
LAKEVILLE, IN 46536**Current Mailing Address:**1830 MACMILLAN PARK DRIVE
FORT MILL, SC 29707 US**FEI Number:** 35-1082163**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title VP
Name BENNINGHOFF, CRAIG
Address 65465 U.S. 31
City-State-Zip: LAKEVILLE IN 46536

Title PRESIDENT
Name DESALLE, JOHN
Address 65465 S.R. 931
City-State-Zip: LAKEVILLE IN 46536

Title VP
Name MENTING, PAUL
Address 65465 S.R. 931
City-State-Zip: LAKEVILLE IN 46536

Title VP, DIRECTOR
Name PEARCE, TODD
Address 1830 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

Title VP
Name SHERMAN, DENNIS
Address 65465 S.R. 931
City-State-Zip: LAKEVILLE IN 46536

Title CEO, DIRECTOR
Name JOCHEN ETZEL
Address 1830 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

Title VP, TREASURER, DIRECTOR
Name ROGERS, TIMOTHY P
Address 1830 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

Title VP, DIRECTOR
Name CALDWELL, WILLIAM
Address 1830 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

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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

ASST. TREASURER

04/20/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name LEDSINGER, RICK
Address 1830 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

Title ASST. SECRETARY
Name FISCHER, ANNA-MARIA
Address 1830 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

Title ASST. TREASURER
Name KRAFT, FRANCISCO R
Address 1830 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

Title ASST. SECRETARY
Name COLLINS, KEVIN P
Address 1830 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

Title VP
Name HAIDAR, RAYMOND
Address 1830 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

Title ASST. TREASURER
Name FRANKS, BERT
Address 1830 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

Title SECRETARY
Name JURCH, GEORGE R
Address 1830 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707