2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002021

Entity Name: HOOSIER RACING TIRE CORP.

Current Principal Place of Business:

65465 U.S. 31

LAKEVILLE, IN 46536

Current Mailing Address:

65465 U.S. 31

LAKEVILLE. IN 46536

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

FILED Apr 22, 2015

Secretary of State

CC9377333945

Officer/Director Detail:

Title VD Title PD

Name SKAGGS, MARJORIE D Name NEWTON, JOYCE L

Address 65465 U.S. 31 Address 65465 U.S. 31

City-State-Zip: LAKEVILLE IN 46536 City-State-Zip: LAKEVILLE IN 46536

Title VP Title VP

Name BENNINGHOFF, CRAIG Name BENNINGHOFF, CRAIG

Address 65465 U.S. 31 Address 65465 U.S. 31

City-State-Zip: LAKEVILLE IN 46536 City-State-Zip: LAKEVILLE IN 46536

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: JOYCE L. NEWTON

PRESIDENT

04/22/2015