

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000383

Entity Name: SUMITOMO RUBBER NORTH AMERICA, INC.**Current Principal Place of Business:**8656 HAVEN AVE.
RANCHO CUCAMONGA, CA 91730**Current Mailing Address:**8656 HAVEN AVE.
RANCHO CUCAMONGA, CA 91730 US**FEI Number:** 95-4204189**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	DIRECTOR
Name	WATANABE, YASUO
Address	10 SHERIDAN DRIVE.
City-State-Zip:	TONAWANDA NY 14150

Title	CHAIRMAN
Name	SMALLWOOD, RICHARD
Address	439 GRAND DRIVE STE. 165
City-State-Zip:	BIGFORK MT 59911

Title	DIRECTOR
Name	KANO, SHINICHI
Address	8656 HAVEN AVE.
City-State-Zip:	RANCHO CUCAMONGA CA 91730

Title	SECRETARY
Name	NAKASONE, STEVEN
Address	1000 WILSHIRE BLVD SUITE 1500
City-State-Zip:	LOS ANGELES CA 90071

Title	DIRECTOR, CFO
Name	BEINER, TOBY
Address	8656 HAVEN AVE.
City-State-Zip:	RANCHO CUCAMONGA CA 91730

Title	DIRECTOR, CEO, PRESIDENT
Name	THOMAS, DARREN
Address	8656 HAVEN AVE.
City-State-Zip:	RANCHO CUCAMONGA CA 91730

Title	DIRECTOR
Name	FURUHAMA, KENICHI
Address	6-9 WAKINOHAMA CHO, 3-CHOME, CHUO-KU KOBE, JAPAN
City-State-Zip:	KOBE 651-0072

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: TOBY BEINER**CFO****03/07/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date