

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39518

Entity Name: FRIEND TIRE COMPANY

Current Principal Place of Business:

11 INDUSTRIAL DRIVE
MONETT, MO 65708

Current Mailing Address:

1 MACARTHUR PLACE
SUITE 800
SANTA ANA, CA 92707 US

FEI Number: 43-1609347

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 PRESIDENT
Name ISBELL, LANCE L.
Address 11 INDUSTRIAL DRIVE
City-State-Zip: MONETT MO 65708

Title SECRETARY, TREASURER
Name MASUGUCHI, THOMAS
Address 1 MACARTHUR PLACE
 SUITE 800
City-State-Zip: SANTA ANA CA 92707

Title CONTROLLER
Name JARED, JACK
Address 11 INDUSTRIAL DRIVE
City-State-Zip: MONETT MO 65708

Title DIRECTOR
Name TAKIMOTO, SHINICHI
Address 1 MACARTHUR PLACE
 SUITE 800
City-State-Zip: SANTA ANA CA 92707

Title CFO
Name KITASAKA, HAJIME
Address 1 MACARTHUR PLACE, SUITE 800
City-State-Zip: SANTA ANA CA 92707

Title DIRECTOR
Name KASAMATSU, HIROMICHI
Address 1 MACARTHUR PLACE
 SUITE 800 SUITE 800
City-State-Zip: SANTA ANA CA 92707

Title DIRECTOR
Name BARNA, JEFF
Address 1 MACARTHUR PL, STE 800
City-State-Zip: SANTA ANA CA 92707

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: THOMAS MASUGUCHI

SECRETARY

04/16/2021

Electronic Signature of Signing Officer/Director Detail

Date