

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT  
(See Reverse Side for Filing Instructions)

RECORD # 0057850

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

AMERICAN SYNTHETIC RUBBER CORPORATION

P. O. BOX 32960  
LOUISVILLE KY 40232

(5) STATE OR COUNTRY OF INCORPORATION

DE

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

11/22/1954

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3  
Complete #7 to request a form if information in #3 has changed.

C T CORP. SYSTEM  
KY. HOME LIFE BLDG., RM. 1102  
LOUISVILLE KY 40202

(7) PLEASE MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty lines for statement of change of agent or office]

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

|                |                         |         |  |
|----------------|-------------------------|---------|--|
| PRESIDENT      | <u>M. Paul Serridge</u> | Address | <u>PO Box 32960 Louisville, Ky 40232</u> |
| VICE PRESIDENT | <u>N/A</u>              | Address | <u>N/A</u>                               |
| SECRETARY      | <u>Albin E. Uille</u>   | Address | <u>PO Box 19001 Greenville, SC 29602</u> |
| TREASURER      | <u>Frank Skorzewski</u> | Address | <u>" " " "</u>                           |

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

|      |                               |         |  |
|------|-------------------------------|---------|--|
| Name | <u>Claire Moore Dickerson</u> | Address | <u>Michelin Corp - 515 Madison Ave, NY, NY 10022</u>   |
| Name | <u>Albin E. Uille</u>         | Address | <u>PO Box 19001 Greenville, SC 29602</u>               |
| Name | <u>Didier Jean Matras</u>     | Address | <u>Place de Carmes, 63040 Clermont Ferrand, France</u> |
| Name | <u>M. Paul Serridge</u>       | Address | <u>PO Box 32960 Louisville, Ky 40232</u>               |

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE M. Paul Serridge TITLE PRESIDENT DATE 7.17.98