

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

RECORD # **0057850**

DUE JUNE 30, 1999

(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 on this form. Complete (7) to request a form to be mailed or download form from web site.

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

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

RECEIVED
JUN 22 1999
SECRETARY OF STATE
COMMONWEALTH OF KY

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	M Paul Serridge	4500 Campground Road, Louisville, KY 40216
	n/a	Address
Secretary	Albin F. Wite William J. Guzick	One Parkway South, Greenville, SC 29615
Treasurer	Frank Skorzewski	One Parkway South, Greenville, SC 29615
		Address
		Address

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Address
Claire Moore Dickerson, c/o One Parkway South, Greenville, SC 29615	One Parkway South, Greenville, SC 29615
William J. Guzick	One Parkway South, Greenville, SC 29615
Didier Jean Matras	One Parkway South, Greenville, SC 29615
M. Paul Serridge	4500 Campground Road, Louisville, KY 40216

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 DATED 5-27-99
M. Paul Serridge President 5-27-99