

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1077056
Michael G. Adams
KY Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: Titan International Inc.
Company ID: 1077056
State of origin: Delaware
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Principal Office

2701 Spruce St
Quincy, IL 62301

Registered Agent Name/Address

C T Corporation System
306 W Main St Ste 512
Frankfort, KY 40601

Current Officers

CEO	PAUL G REITZ	2701 SPRUCE STREET, QUINCY, IL 62301
Secretary	MICHAEL G TROYANOVICH	2701 SPRUCE STREET, QUINCY, IL 62301
Treasurer	DAVID A MARTIN	2701 SPRUCE STREET, QUINCY, IL 62301

Directors

Director	MAURICE M TAYLOR, JR.	2701 SPRUCE STREET, QUINCY, IL 62301
Director	PAUL G REITZ	2701 SPRUCE STREET, QUINCY, IL 62301
Director	RICHARD M CASHIN, JR.	2701 SPRUCE STREET, QUINCY, IL 62301
Director	GARY L COWGER	2701 SPRUCE STREET, QUINCY, IL 62301
Director	ALBERT J FEBBO	2701 SPRUCE STREET, QUINCY, IL 62301
Director	ANTHONY L SOAVE	2701 SPRUCE STREET, QUINCY, IL 62301
Director	MARK H RACHESKY	2701 SPRUCE STREET, QUINCY, IL 62301
Director	MAX A GUIINN	2701 SPRUCE STREET, QUINCY, IL 62301

Signatures

Signature	MICHAEL G TROYANOVICH
Title	SECRETARY