

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PIRELLI TIRE LLC
Company ID 0461663.06.99999
Date Filed 1/24/2008 4:52:55 PM
Fee \$15.00

Principal Office

100 PIRELLI DRIVE
ROME, GA 30161

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Members / Managers

Manager	NICOLA MELILLO	100 PIRELLI DRIVE,ROME,GA 30161
Manager	HUGH PACE	100 PIRELLI DRIVE, ROME, GA 30161
Manager	RICCARDO CICHI	100 PIRELLI DRIVE, ROME, GA 30161

Signatures

Signature NICOLA MELILLO
Title VICE PRESIDENT