

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0461663
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PIRELLI TIRE LLC
Company ID: 0461663
State of origin: Delaware
Formation date: 9/4/1998 12:00:00 AM
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Principal Office

100 PIRELLI DRIVE
ROME, GA 30161

Registered Agent Name/Address

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

Members/Managers

Manager	RICCARDO CICHI	100 PIRELLI DRIVE, ROME, GA 30161
Manager	FRANCESCO RUFFINI	100 PIRELLI DRIVE, ROME, GA 30161
Manager	PAOLO FERRARI	100 PIRELLI DRIVE, ROME, GA 30161

Signatures

Signature	FRANCESCO RUFFINI
Title	VP & CFO