

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0811487
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: Tire & Battery Corporation
Company ID: 0811487
State of origin: Delaware
Formation date: 2/1/2012 12:00:00 AM
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Principal Office

4300 TBC Way
Palm Beach Gardens, FL 33410

Registered Agent Name/Address

CSC-Lawyers Incorporating Service
421 West Main Street
Frankfort, KY 40601

Current Officers

President	ERIK R OLSEN	4300 TBC WAY PALM BEACH GARDENS FL 33410
Secretary	BRIAN MACIAK	4300 TBC WAY PALM BEACH GARDENS FL 33410
Treasurer	TIMOTHY J MILLER	4300 TBC WAY PALM BEACH GARDENS FL 33410

Directors

Director	HIDEKI IWASAWA	4300 TBC WAY PALM BEACH GARDENS FL 33410
Director	TADAYUKI UENO	4300 TBC WAY PALM BEACH GARDENS FL 33410
Director	ERIK R OLSEN	4300 TBC WAY PALM BEACH GARDENS FL 33410
Director	HIROSHI TOMISHIMA	4300 TBC WAY PALM BEACH GARDENS FL 33410
Director	TOMONORI WADA	4300 TBC WAY PALM BEACH GARDENS FL 33410
Director	TIMOTHY J MILLER	4300 TBC WAY PALM BEACH GARDENS FL 33410

Signatures

Signature	BRIAN MACIAK
Title	SECRETARY