

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0811487  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2017 4:56:01 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** Tire & Battery Corporation  
**Company ID:** 0811487  
**State of origin:** Delaware  
**Formation date:** 2/1/2012 12:00:00 AM  
**Date filed:** 6/13/2017 4:56:01 PM  
**Fee:** \$15.00

**Principal Office**

4300 TBC Way  
Palm Beach Gardens, FL 33410

**Registered Agent Name/Address**

Corporation Service Company  
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 | TOSHIKAZU NAMBU   | 4300 TBC WAY, PALM BEACH GARDENS, FL 33410 |
| Director | TOMONORI WADA     | 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 | TADAYUKI UENO     | 4300 TBC WAY, PALM BEACH GARDENS, FL 33410 |
| Director | TIMOTHY J. MILLER | 4300 TBC WAY, PALM BEACH GARDENS, FL 33410 |
| Director | KAZUICHI NAKAYA   | 4300 TBC WAY, PALM BEACH GARDENS, FL 33410 |

**Signatures**

|           |              |
|-----------|--------------|
| Signature | BRIAN MACIAK |
| Title     | SECRETARY    |