

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0811487
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2019 9:36:02 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 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
Date filed: 6/22/2019 9:36:02 AM
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

CEO	ERIK R. OLSEN	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
CFO	TIMOTHY J. MILLER	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
Secretary	BRIAN MACIAK	4300 TBC WAY, PALM BEACH GARDENS, FL 33410

Directors

Director	YVES CHAPOT	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
Director	SHINICHIRO WAKASUGI	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
Director	GARY GUTHRIE	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
Director	JOANIE MARTIN	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
Director	SHINICHI KATO	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
Director	KENTARO HORI	4300 TBC WAY, PALM BEACH GARDENS, FL 33410

Signatures

Signature	BRIAN MACIAK
Title	SECRETARY