

0811487

Michael G. Adams  
KY Secretary of StateReceived and Filed  
5/12/2020 11:34:36 AM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 5/12/2020 11:34:36 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

#### 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	Erik R. Olsen
Title	CEO