

0811487
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 6/12/2024 9:22:37 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
For the Year 2024

ARP

Company: Tire & Battery Corporation
Company ID: 0811487
State of origin: Delaware
Formation date: 2/1/2012 12:00:00 AM
Date filed: 6/12/2024 9:22:16 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

President	Sam Kato	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
Treasurer	Kyle Benko	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
Secretary	Doug Sergent	4300 TBC WAY, PALM BEACH GARDENS, FL 33410

Directors

Director	GARY GUTHRIE	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
Director	Ken Kitahara	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
Director	Scott Clark	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
Director	Matt Cooney	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
Director	Tom Wada	4300 TBC WAY, PALM BEACH GARDENS, FL 33410

County:	Franklin
Business size:	Small
Business type:	Wholesale Trade - Durable Goods

Signatures

Signature	Doug Sergent
Title	Secretary