

No. C 77416

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

DUNLOP TIRE CORPORATION
TAX DEPARTMENT
BOX 1109

C T CORPORATION SYSTEM
300 N. 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

BUFFALO NY 14240

DE C 77416

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held Name Street or P.O. Address City State Zip

See Schedule of Officers Attached

See Schedule of Directors Attached

5.

6.
Signature *LeRoy N. Osborn* Date 7/17/97
Name (Typed or Printed) LeRoy N. Osborn Title vice president and Treasurer

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

869

DUNLOP TIRE CORPORATION BOARD OF DIRECTORS EFFECTIVE DATE: MAY 8, 1997

TITLE / PRINCIPAL AFFILIATION	NAME & S/S #	BUSINESS ADDRESS	RESIDENCE ADDRESS
CHAIRMAN DUNLOP TIRE CORPORATION	YUKIO NAKAYAMA [REDACTED]	6-9, 3-CHOME, WAKINOHAMA-CHO CHUO-KU KOBE 651, JAPAN	22-20, 4-CHOME KARATO-DAI KITA-KU, KOBE HYOGO, 651-13, JAPAN
PRESIDENT CHIEF EXECUTIVE OFFICER DUNLOP TIRE CORPORATION	P. DAVID CAMPBELL [REDACTED]	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NY 14228	6350 WALNUT CREEK DRIVE EAST AMHERST, NY 14051
CHAIRMAN SUMITOMO RUBBER INDUSTRIES LTD.	TASUKU YOKOI N/A	6-9, 3-CHOME, WAKINOHAMA-CHO CHUO-KU KOBE 651, JAPAN	2-10-303 1-CHOME MIKAGE-YAMATE HIGASHINADA-KU KOBE 658, JAPAN
PRESIDENT SUMITOMO RUBBER INDUSTRIES LTD	NAOTO SAITOH N/A	6-9, 3-CHOME, WAKINOHAMA-CHO CHUO-KU KOBE 651-01, JAPAN	7-14, 4-CHOME IZUMI-DAI, KITA-KU KOBE 651-11, JAPAN
PRESIDENT SUMITOMO ELECTRIC U.S.A., LTD NEW YORK, NEW YORK	SATOSHI OTOHATA [REDACTED]	PARK AVENUE TOWER 16TH FLOOR 65 EAST 55TH STREET NEW YORK, NEW YORK 10022-3219	24 STONELEIGH CLOSE SCARSDALE, NY 10583
LANGE, SIMPSON, ROBINSON & SOMERVILLE HUNTSVILLE, AL	JOHN R BARRAN ESQ. [REDACTED]	100 JEFFERSON ST., SOUTH HUNTSVILLE, AL 35801	2621 HICKORY FLATS TRAIL, SE HUNTSVILLE, AL 35801
PRESIDENT GREATER BUFFALO PARTNERSHIP BUFFALO, NEW YORK	ANDREW J. RUDNICK (DR.) [REDACTED]	300 MAIN PLACE TOWER BUFFALO, NY 14202-3797	292 RIVERMIST BUFFALO, NY 14202
CHAIRMAN AND CHIEF EXECUTIVE OFFICER GIBRALTER STEEL CORPORATION BUFFALO, NEW YORK	BRIAN J. LIPKE [REDACTED]	3556 LAKE SHORE ROAD BUFFALO, NY 14219-0228	6858 OLD LAKESHORE DERBY, NY 14047

DUNLOP TIRE CORPORATION OFFICERS EFFECTIVE DATE: MAY 8, 1997

TITLE	NAME & S/S #	BUSINESS ADDRESS	RESIDENCE ADDRESS
PRESIDENT CHIEF EXECUTIVE OFFICER	PAUL DAVID CAMPBELL [REDACTED]	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	6360 WALNUT CREEK EAST AMHERST, NY 14051
SENIOR VICE PRESIDENT, OPERATIONS	PATRICK DAVID JONES [REDACTED]	10 SHERIDAN DRIVE TONAWANDA, NEW YORK 14150	232 CIMARAND DRIVE AMHERST, NY 14068
SENIOR VICE PRESIDENT, SALES	RICHARD L. CAHOON [REDACTED]	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	6430 LAKEMONT COURT EAST AMHERST, NY 14051
VICE PRESIDENT, HUMAN RESOURCES AND ADMINISTRATION	MICHAEL J. MOLEY [REDACTED]	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	4558 SHADIGEE ROAD NEWFANE, NY 14108
CHIEF FINANCIAL OFFICER	JAMES GALOPPO [REDACTED]	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	137 TIMBERLINK DRIVE GRAND ISLAND, NY 14072
VICE PRESIDENT-FINANCE AND TREASURER	LEROY N. OSBORN [REDACTED]	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	1934 CRESCENT TERRACE LAKEVIEW, NY 14085
VICE PRESIDENT TECHNICAL	ROBERT J. SCHRECONGOST [REDACTED]	10 SHERIDAN DRIVE TONAWANDA, NEW YORK 14150	227 RANDWOOD DRIVE WILLIAMSVILLE, NY 14221
VICE PRESIDENT, MARKETING	DEWITT W. ARNOLD [REDACTED]	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	9 PLUMWOOD COURT EAST AMHERST, NY 14051
VICE PRESIDENT - LOGISTICS AND INFORMATION SERVICES	DENNIS M. COURTNEY [REDACTED]	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	33 IDLEWOOD AVENUE HAMBURG, NY 14075
VICE PRESIDENT AND GENERAL COUNSEL	JAMES FOX [REDACTED]	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	168 WOODBRIDGE AVENUE BUFFALO, NY 14214
SECRETARY	THOMAS J. OCCHINO [REDACTED]	200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228	35 FAIRWAY DRIVE ORCHARD PARK, NY 14127