

Due No Later Than November 30,

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

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

DUNLOP TIRE CORPORATION
 TAX DEPARTMENT
 BOX 1109

BUFFALO

NY 14240

C T CORPORATION SYSTEM
 300 N. 6TH STREET

BOISE

ID 83701

3. Organized Under the Laws of:

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 heldNameStreet or P.O. AddressCityStateZip

See Schedule of Officers Attached

See Schedule of Directors Attached

5. Signature of New Registered Agent

6.

Signature

Mary L. Kasprzak

Date

11/17/98

Name
(Typed or Printed)

Mary L. Kasprzak

Title

Treasurer

ISSUED: 10-03-1998

470

DO NOT TAPE OR STAPLE

DUNLOP TIRE CORPORATION OFFICERS EFFECTIVE DATE: FEB. 11, 1998

| 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 | 6350 WALNUT CREEK EAST AMHERST, NY 14051 |
| VICE PRESIDENT, MANUFACTURING | HUBERT T. THOMPSON [REDACTED] | 200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228 | 8177 CLARENCE CENTER ROAD EAST AMHERST, NY 14051 |
| SENIOR VICE PRESIDENT, SALES & MARKETING | 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 |
| TREASURER | MARY L. KASPRZAK [REDACTED] | 200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228 | 57 FATH DRIVE CHEEKTOWAGA, NY 14225 |
| VICE PRESIDENT TECHNICAL | ROBERT J. SCHRECONGOST [REDACTED] | 200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228 | 227 RANDWOOD DRIVE WILLIAMSVILLE, NY 14221 |
| 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 |
| SECRETARY | THOMAS J. OCCHINO [REDACTED] | 200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228 | 35 FAIRWAY DRIVE ORCHARD PARK, NY 14127 |
| CONTROLLER | DANIEL M. NEARY [REDACTED] | 200 JOHN JAMES AUDUBON PARKWAY WEST AMHERST, NEW YORK 14228 | 5209 OAKRIDGE DRIVE HAMBURG, NY 14075 |

DUNLOP TIRE CORPORATION BOARD OF DIRECTORS EFFECTIVE DATE: FEB. 11, 1998

| 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] | 280 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 MIRAGE-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 | RYOJI KOYANAGI N/A | PARK AVENUE TOWER 16TH FLOOR 65 EAST 55TH STREET NEW YORK, NEW YORK 10022-3219 | 210 E. 65TH STREET #11C NEW YORK, NY 10021 |
| 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 |