

1.) CORPORATION NAME:

**MICHELIN NORTH AMERICA, INC.**

DUE DATE: **7/31/2011**

SCC ID NO: **F0412124**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,750,000
PREF A	2,150
PREF B	48,850

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 PARKWAY SO

CITY/ST/ZIP: GREENVILLE, SC 29615-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD WILKERSON  
TITLE: PRESIDENT  
ADDRESS: 1 PARKWAY S  
CITY/ST/ZIP/CO: GREENVILLE, SC 29615-

OFFICER

DIRECTOR

NAME: THOMAS C PRAKTISH  
TITLE: CFO  
ADDRESS: 1 PARKWAY S  
CITY/ST/ZIP/CO: GREENVILLE, SC 29615-

OFFICER

DIRECTOR

NAME: FRANCIS CORBIN  
TITLE: DIRECTOR  
ADDRESS: ONE PARKWAY SOUTH  
CITY/ST/ZIP/CO: GREENVILLE, SC 29615-

OFFICER

DIRECTOR

NAME: ROBERT E STEELMAN  
TITLE: VICE PRESIDENT  
ADDRESS: ONE PARKWAY SOUTH  
CITY/ST/ZIP/CO: GREENVILLE, SC 29615-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT E STEELMAN  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

ROBERT E STEELMAN, VICE  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

7/7/2011  
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.