

1.) CORPORATION NAME:

**MICHELIN RETREAD TECHNOLOGIES, INC.**

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**

DUE DATE: **9/30/2011**

SCC ID NO: **F1352345**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 632 INGLESBY PKWY

CITY/ST/ZIP: DUNCAN, SC 29334-

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: HENRY SCHMITT  
TITLE: PRESIDENT  
ADDRESS: 632 INGLESBY PKWY  
CITY/ST/ZIP/CO: DUNCAN, SC 29334-

OFFICER

DIRECTOR

NAME: THOMAS M BRENNAN  
TITLE: VICE PRESIDENT  
ADDRESS: 632 INGLESBY PKWY  
CITY/ST/ZIP/CO: DUNCAN, SC 29334-

OFFICER

DIRECTOR

NAME: MARK I WILLIAMS  
TITLE: SECRETARY  
ADDRESS: ONE PARKWAY SOUTH  
CITY/ST/ZIP/CO: GREENVILLE, SC 29615-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: KATIE HAWKINS  
TITLE: TREASURER  
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.

<u>/s/ ROBERT E STEELMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROBERT E STEELMAN, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/2/2011</u> DATE
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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.