

1.) CORPORATION NAME:

MICHELIN RETREAD TECHNOLOGIES, INC.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HENRY SCHMITT	
TITLE:	PRESIDENT	
ADDRESS:	632 INGLESBY PKWY	
CITY/ST/ZIP/CO:	DUNCAN, SC 29334	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS M BRENNAN	
TITLE:	VICE PRESIDENT	
ADDRESS:	632 INGLESBY PKWY	
CITY/ST/ZIP/CO:	DUNCAN, SC 29334	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK I WILLIAMS	
TITLE:	SECRETARY	
ADDRESS:	ONE PARKWAY SOUTH	
CITY/ST/ZIP/CO:	GREENVILLE, SC 29615	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT E STEELMAN	
TITLE:	ASST SECRETARY	
ADDRESS:	ONE PARKWAY SOUTH	
CITY/ST/ZIP/CO:	GREENVILLE, SC 29615	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KATIE HAWKINS	
TITLE:	TREASURER	
ADDRESS:	ONE PARKWAY SOUTH	
CITY/ST/ZIP/CO:	GREENVILLE, SC 29615	

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	ROBERT E STEELMAN, ASST	9/4/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.