

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000383

Entity Name: SUMITOMO RUBBER NORTH AMERICA, INC.**Current Principal Place of Business:**8656 HAVEN AVE.
RANCHO CUCAMONGA, CA 91730**Current Mailing Address:**8656 HAVEN AVE.
RANCHO CUCAMONGA, CA 91730 US**FEI Number: 95-4204189****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name II, YASUTAKA
Address 8656 HAVEN AVE.
City-State-Zip: RANCHO CUCAMONGA CA 91730

Title PRESIDENT, CEO
Name SMALLWOOD, RICHARD
Address 8656 HAVEN AVE.
City-State-Zip: RANCHO CUCAMONGA CA 91730

Title VP
Name SUZUKI, HIDENORI
Address 8656 HAVEN AVE.
City-State-Zip: RANCHO CUCAMONGA CA 91730

Title SECRETARY
Name NAKASONE, STEVEN
Address 1000 WILSHIRE BLVD
SUITE 1500
City-State-Zip: LOS ANGELES CA 90071

Title CFO
Name BUCK, PETER
Address 8656 HAVEN AVE.
City-State-Zip: RANCHO CUCAMONGA CA 91730

Title DIRECTOR
Name SAITO, KENJI
Address 8656 HAVEN AVE.
City-State-Zip: RANCHO CUCAMONGA CA 91730

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER BUCK**CFO****05/20/2019**

Electronic Signature of Signing Officer/Director Detail

Date