

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000383

**Entity Name:** FALKEN TIRE CORPORATION**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:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 TANAKA, YASUSHI  
Address 3-3-3 CHOME, TOYOSU  
City-State-Zip: KOTO-KU,TOKYO, JAPAN NA

Title EXECUTIVE VICE PRESIDENT  
Name KISHIMOTO, MUNEHARU  
Address 8656 HAVEN AVE.  
City-State-Zip: RANCHO CUCAMONGA CA 91730

Title DIRECTOR  
Name YANETANI, NAOFUMI  
Address 3-3-3 CHOME, KOTO-KU,135-6005  
City-State-Zip: TOKYO NA

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

Title SECRETARY  
Name NAKASONE, STEVEN  
Address 555 S. FLOWER, 30TH FLOOR  
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR  
Name BAN, HIDEAKI  
Address 3-3-3 CHOME, TOYOSU, KOTO-KU 135-6005  
City-State-Zip: TOKYO NA

*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:** RICHARD SMALLWOOD

P

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date