

2015 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:**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	NISHIGUCHI, HIDEKAZU
Address	3-3-3 CHOME, TOYOSU
City-State-Zip:	KOTO-KU,TOKYO, JAPAN 135-6005

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

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

Title	CFO
Name	BUCK, PETER
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**DIRECTOR, RICK AND
INSURANCE****05/04/2015**

Electronic Signature of Signing Officer/Director Detail

Date