## 2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005853

Entity Name: BRIDGESTONE AMERICAS, INC.

**Current Principal Place of Business:** 

200 4TH AVENUE SOUTH NASHVILLE, TN 37201

**Current Mailing Address:** 

200 4TH AVENUE SOUTH NASHVILLE, TN 37201 US

FEI Number: 88-0335067 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

Name

Address

Title

Electronic Signature of Registered Agent Date

Officer/Director Detail:

PARKER, DANE

200 4TH AVENUE SOUTH

ASSISTANT TREASURER

Title SECRETARY Title CHIEF SALES OFFICER, NORTH

Name SUWANSKI, JILL AMERICA / PRESIDENT, CORE TIRE & CHIEF SALES OFFICER, NORTH

Address 200 4TH AVENUE SOUTH AMERICA

City-State-Zip: NASHVILLE TN 37201 Name CICHI, RICCARDO

Address 200 4TH AVENUE SOUTH

Title DIRECTOR City-State-Zip: NASHVILLE TN 37201

Address 200 4TH AVENUE SOUTH Title SENIOR VICE PRESIDENT,

OPERATIONS SUPPORT AND GLOBAL

City-State-Zip: NASHVILLE TN 37201 HEAD OFFICE COORDINATION

Title ASSISTANT SECRETARY Address 200 4TH AVENUE SOUTH

Name CRESON, CAROLINE City-State-Zip: NASHVILLE TN 37201

Title SENIOR VICE PRESIDENT,

City-State-Zip: NASHVILLE TN 37201 CORPORATE TREASURER

Name M. ANES, JOSE

Name ROSSETTI, LEANDRO Address 200 4TH AVENUE SOUTH

Address 200 4TH AVENUE SOUTH City-State-Zip: NASHVILLE TN 37201

City-State-Zip: NASHVILLE TN 37201 Title ASSISTANT TREASURER

Name KHATIWADA, SAJJU
Address 200 4TH AVENUE SOUTH

City-State-Zip: NASHVILLE TN 37201

## Continues on page 2

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: JILL SUWANSKI SECRETARY, BY TOBIAS 04/26/2023 SHOEMAKER,

ATTORNEY-IN-FACT

FILED Apr 26, 2023

**Secretary of State** 

1666239560CC

Officer/Director Detail Continued: Title ASSISTANT TREASURER Title BSAM BOARD OF DIRECTORS **OBSERVER** DAVIES, KATHLEEN Name FUKUZUMI. TOMIO Name Address 200 4TH AVENUE SOUTH Address 200 4TH AVENUE SOUTH NASHVILLE TN 37201 City-State-Zip: City-State-Zip: NASHVILLE TN 37201 CHIEF STRATEGY OFFICER / PRESIDENT, Title Title GROUP PRESIDENT, INTEGRATED ENTERPRISE STRATEGY, CORPORATE **BUSINESSES** DEVELOPMENT AND DIVERSIFIED PRODUCTS Name ASBUN, GABRIEL SCHNEIDER, CRAIG Name 200 4TH AVENUE SOUTH Address 200 4TH AVENUE SOUTH Address City-State-Zip: NASHVILLE TN 37201 City-State-Zip: NASHVILLE TN 37201 Title DIRECTOR / CHIEF EXECUTIVE CHIEF QUALITY OFFICER Title OFFICER / PRESIDENT LASKO, CHRIS Name FERRARI, PAOLO Name 200 4TH AVENUE SOUTH Address Address 200 4TH AVENUE SOUTH City-State-Zip: NASHVILLE TN 37201 City-State-Zip: NASHVILLE TN 37201 Title CHIEF HUMAN RESOURCES OFFICER Title TAX OFFICER Name FISHER, JASON Name SETTLE, BRITTAIN 200 4TH AVENUE SOUTH Address 200 4TH AVENUE SOUTH Address City-State-Zip: NASHVILLE TN 37201 City-State-Zip: NASHVILLE TN 37201 Title EXECUTIVE VICE PRESIDENT / DIRECTOR Title EX VP, CHIEF LEGAL OFFICER, CHIEF COMPLIANCE OFFICER, AND CHIEF Name J. HIGGINS, THOMAS RISK OFFICER / DIRECTOR / CHAIRMAN OF THE BOARD Address 200 4TH AVENUE SOUTH Name R. NICASTRO, CHRISTOPHER City-State-Zip: NASHVILLE TN 37201 200 4TH AVENUE SOUTH Address CHIEF INFORMATION OFFICER Title City-State-Zip: NASHVILLE TN 37201 RODABAUGH, TAREN Name Title CHIEF ACCOUNTING OFFICER Address 200 4TH AVENUE SOUTH Name KELLEY, MARSHALL NASHVILLE TN 37201 City-State-Zip: Address 200 4TH AVENUE SOUTH Title SENIOR VICE PRESIDENT OF MANUFACTURING NASHVILLE TN 37201 City-State-Zip: Name OWENS, BARRY Title TAX OFFICER 200 4TH AVENUE SOUTH Address Name LOFTIS, MARK City-State-Zip: NASHVILLE TN 37201 200 4TH AVENUE SOUTH Address Title VP, BUSINESS HR AND LABOR RELATIONS City-State-Zip: NASHVILLE TN 37201 GEDMON, ANNA Name Title VP, TAX Address 200 4TH AVENUE SOUTH CALLAHAN, PATRICK Name City-State-Zip: NASHVILLE TN 37201 Address 200 4TH AVENUE SOUTH Title ASSISTANT SECRETARY City-State-Zip: NASHVILLE TN 37201 Name S. CANTRELL, KERRY GROUP PRESIDENT, OPERATIONS / Title Address 200 4TH AVENUE SOUTH CHIEF OPERATING OFFICER / **DIRECTOR** NASHVILLE TN 37201 City-State-Zip:

Name

Address

City-State-Zip:

Title

Name

Address

City-State-Zip:

DIRECTOR

J. HARVEY, WILLIAM

NASHVILLE TN 37201

200 4TH AVENUE SOUTH

DAMON, SCOTT

200 4TH AVENUE SOUTH

NASHVILLE TN 37201

Title CHIEF MARKETING OFFICER AND EXECUTIVE

VICE PRESIDENT

Name DOBBS, PHILIP

Address 200 4TH AVENUE SOUTH

City-State-Zip: NASHVILLE TN 37201

Title GENERAL COUNSEL, LIGITATION

Name MUGNANO, JOHN

Address 200 4TH AVENUE SOUTH

City-State-Zip: NASHVILLE TN 37201

Title ASSISTANT SECRETARY

Name DAVIS, NORMA

Address 200 4TH AVENUE SOUTH

City-State-Zip: NASHVILLE TN 37201

Title CHIEF FINANCIAL OFFICER /

DIRECTOR / EXECUTIVE VICE

**PRESIDENT** 

Name MATHIS, AMANDA

Address 200 4TH AVENUE SOUTH

City-State-Zip: NASHVILLE TN 37201

Title CHIEF TECHNOLOGY OFFICER /

DIRECTOR / GROUP PRESIDENT,

SOLUTIONS BUSINESSES

Name TRIGUI, NIZAR

Address 200 4TH AVENUE SOUTH

City-State-Zip: NASHVILLE TN 37201

Title GENERAL COUNSEL, INTELLECTUAL

**PROPERTY** 

Name KINGSBURY, THOMAS
Address 200 4TH AVENUE SOUTH

City-State-Zip: NASHVILLE TN 37201

Title DIRECTOR

Name ISHII, MASAYUKI

Address 200 4TH AVENUE SOUTH
City-State-Zip: NASHVILLE TN 37201