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56 East Bay Avenue
Tallahassee, Florida 32301
(904) 611-6251

F01000005853

HOLD
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November 9, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Bridgestone/Firestone Americas Holding, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other **BK**

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

FILED
NOV -9 PM 3:05
TALLAHASSEE, FLORIDA

RECEIVED
01 NOV -9 PM 1:06
DIVISION OF CORPORATION

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11/09/01--01043--009
*****78.75 *****78.75

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

01 NOV -9
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BRIDGESTONE/FIRESTONE AMERICAS HOLDING, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada

(State or country under the law of which it is incorporated)

3. 88-0335067

(FEI number, if applicable)

4. December 12, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 50 Century Boulevard, Nashville, TN 37214

(Current mailing address)

8. SEE ATTACHED

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

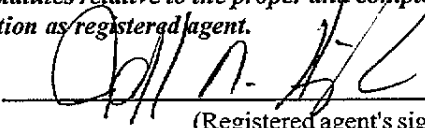
Tallahassee

Florida, 32301

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached schedule

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached schedule

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kerry Cantrell, Assistant Secretary

(Typed or printed name and capacity of person signing application)

Bridgestone/Firestone Americas Holding Inc. purpose clause:

Bridgestone/Firestone Americas Holding Inc. is the sole member of a number of limited liability companies and a shareholder of other subsidiary corporations that operate in the Americas. Bridgestone/Firestone Americas Holding Inc. provides a range of services for some of its subsidiaries, including tax, treasury, auditing, legal, and other services.

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TALLAHASSEE, FLORIDA

BRIDGESTONE/FIRESTONE AMERICAS HOLDING INC.

Directors:

John T. Lampe
Isao Togashi
Shuichi Ishibashi
Akira Nozawa
Shigeshisa Sano
Mark A. Emkes
Larry Magee
Robert J. McNally, Jr.
Charles R. Ramsey
Nobuo Kawakami
Shigeo Watanabe

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TALLAHASSEE, FLORIDA

Officers:

John T. Lampe	Chairman, Chief Executive Officer, and President
Isao Togashi	Vice Chairman and Executive Vice President
Akira Nozawa	Executive Vice President, Chief Financial Officer And Treasurer
Mark A. Emkes	Executive Vice President
Shuichi Ishibashi	Executive Vice President
Charles R. Ramsey	Executive Vice President
Shigehisa Sano	Executive Vice President
Robert J. McNally, Jr.	Executive Vice President
Larry J. Magee	Executive Vice President
Nobuo Kawakami	Executive Vice President
Saul A. Solomon	Vice President, Chief Compliance Officer, Secretary and General Counsel
Frank R. Doman	Vice President Human Resources
Mike Gorey	Controller
David F. Seele	Controller, Tax
Eugene E. Stephens	Assistant Treasurer
Daniel J. Adomitis	Assistant Secretary
Kerry S. Cantrell	Assistant Secretary
Glenn R. Haase	Assistant Secretary
Harland B. Horton	Assistant Secretary
Melissa M. McGuire	Assistant Secretary
David P. Reichard	Assistant Secretary
Vickie Stewart	Assistant Secretary

The address to contact above Directors and Officers is :

Bridgestone/Firestone, Inc.
50 Century Boulevard
Nashville, Tennessee 37214-3609

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Bridgestone/Firestone, Inc.
50 Century Boulevard
Nashville, Tennessee 37214-3609

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BRIDGESTONE/FIRESTONE AMERICAS HOLDING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 12, 1994, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 5, 2001.

Dean Heller

Secretary of State

By

Laquelline Wynn
Certification Clerk

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