

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005853

FILED
Mar 05, 2005
Secretary of State

Entity Name: BRIDGESTONE AMERICAS HOLDING, INC.

Current Principal Place of Business:

535 MARRIOTT DRIVE
NASHVILLE, TN 37214

New Principal Place of Business:

Current Mailing Address:

535 MARRIOTT DRIVE
NASHVILLE, TN 37214

New Mailing Address:

FEI Number: 88-0335067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: LAMPE, JOHN T
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: VD () Delete
Name: EMKES, MARK A
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: VTD () Delete
Name: NOZAWA, AKIRA
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: VD () Delete
Name: GONZALEZ, JORGE
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: VD () Delete
Name: MAGEE, LARRY J
Address: 333 EAST LAKE BOULEVARD
City-St-Zip: BLOOMINGDALE, IL 60108

Title: AS () Delete
Name: CANTRELL, KERRY S
Address: 535 MARRIOTT DRIE
City-St-Zip: NASHVILLE, TN 37214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NISHYAMA, ASAIKO
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: CD (X) Change () Addition
Name: EMKES, MARK A
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: VD (X) Change () Addition
Name: NOZAWA, AKIRA
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KERRY S CANTRELL

AS

03/05/2005

Electronic Signature of Signing Officer or Director

Date