## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F01000005853

Entity Name: BRIDGESTONE AMERICAS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

535 MARRIOTT DRIVE NASHVILLE, TN 37214

Current Mailing Address: New Mailing Address:

535 MARRIOTT DRIVE NASHVILLE, TN 37214

FEI Number: 88-0335067 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE 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

## **OFFICERS AND DIRECTORS:**

Title: COTB

Name: TSUYA, MASAAKI Address: 535 MARRIOTT DRIVE City-St-Zip: NASHVILLE, TN 37214

Title: CEOP

Name: GARFIELD, GARY A
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: VPS

Name: NICASTRO, CHRISTOPHER R Address: 535 MARRIOTT DRIVE City-St-Zip: NASHVILLE, TN 37214

Title: CFO

Name: TAKAHASHI, KOKI Address: 535 MARRIOTT DRIVE City-St-Zip: NASHVILLE, TN 37214

Title: COOD

Name: MINARDI, EDUARDO
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: ASCR

Name: CANTRELL, KERRY S Address: 535 MARRIOTT DRIE City-St-Zip: NASHVILLE, TN 37214

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: KERRY S CANTRELL ASCR 04/28/2011