

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005853

FILED
Apr 05, 2012
Secretary of State

Entity Name: BRIDGESTONE AMERICAS, 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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: COTB
Name: TSUYA, MASAOKI
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 CANTRELL

ASCR

04/05/2012

Electronic Signature of Signing Officer or Director

Date