

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90001 032 ***150.00

DOCUMENT # F94000000934

1. Corporation Name

BRIDGESTONE ENGINEERED PRODUCTS COMPANY, INC.



Principal Place of Business

402 BNA DR
SUITE 212
NASHVILLE TN 37217
US

Mailing Address

50 CENTURY BLVD
SUITE 800
NASHVILLE TN 37214
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1994

4. FEI Number

34-1672150

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	☒ DELETE
NAME	HIOKI, MICHAEL	
STREET ADDRESS	402 BNA DRIVE, SUITE 212	
CITY-ST-ZIP	NASHVILLE TN 37217	
TITLE	D	☐ DELETE
NAME	CRIGGER, GARY B	
STREET ADDRESS	50 CENTURY BLVD.	
CITY-ST-ZIP	NASHVILLE TN 37214	
TITLE	D	☐ DELETE
NAME	MCKEAN, SCOTT	
STREET ADDRESS	50 CENTURY BLVD.	
CITY-ST-ZIP	NASHVILLE TN 37214	
TITLE	V	☐ DELETE
NAME	SEELE, DAVE	
STREET ADDRESS	50 CENTURY BLVD.	
CITY-ST-ZIP	NASHVILLE TN 37214	
TITLE	S	☐ DELETE
NAME	SOLOMON, SAUL A	
STREET ADDRESS	50 CENTURY BLVD.	
CITY-ST-ZIP	NASHVILLE TN 37214	
TITLE	AS	☒ DELETE
NAME	PACSI, MARY B	
STREET ADDRESS	50 CENTURY BLVD.	
CITY-ST-ZIP	NASHVILLE TN 37214	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President/Director	☒ Change ☐ Addition
1.2 NAME	Hiroshi Nakamura	
1.3 STREET ADDRESS	402 BNA DR, Suite 212	
1.4 CITY-ST-ZIP	Nashville, TN 37217	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Asst. Secretary	☒ Change ☐ Addition
6.2 NAME	Susan McDonald	
6.3 STREET ADDRESS	50 Century Blvd.	
6.4 CITY-ST-ZIP	Nashville, TN 37214	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-99

615-872-1582

CR2E034 (11/98)

BRIDGESTONE ENGINEERED PRODUCTS COMPANY, INC.

DIRECTORS

Gary B. Crigger
Hiroshi Nakamura
Scott McKean
Richard Hohman

HOME ADDRESS

1960 Edenbridge Way, Nashville, TN 37215
2745 Rock Wall Road, Nashville, TN 37221
828 Belle Meade Blvd., Nashville, TN 37205
1004 Lexington Dr., Brentwood, TN 37027

BUSINESS ADDRESS

50 Century Boulevard, Nashville, Tennessee 37214
402 BNA Drive, Suite 212, Nashville, Tennessee 37217
50 Century Boulevard, Nashville, Tennessee 37214
402 BNA Drive, Suite 212, Nashville, Tennessee 37217

SOC. SEC.

236-68-3906
412-77-1772
518-42-0417
269-36-3063

OFFICERS

Hiroshi Nakamura
Richard Hohman
David Seele
Saul Solomon
Susan McDonald
Jim Southerland

HOME ADDRESS

2745 Rock Wall Road, Nashville, TN 37221
1004 Lexington Dr., Brentwood, TN 37027
9433 Coxboro Dr., Brentwood, TN 37027
2608 Barton Ave., Nashville, TN 37212
325 Harpeth Ridge Drive, Nashville, TN 37221
204 Countryside Drive, Franklin, TN 37064

TITLES

President and Treasurer
Vice President of Engineering
Vice President of Tax
Secretary
Assistant Secretary
Assistant Secretary

SOC. SEC.

412-77-1772
269-36-3063
493-50-6210
104-50-0715
426-96-0443
499-48-2978

BUSINESS ADDRESS FOR ALL OFFICERS: 50 Century Boulevard, Nashville, Tennessee 37214

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