

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000934

FILED
Jan 24, 2005
Secretary of State

Entity Name: BRIDGESTONE INDUSTRIAL PRODUCTS AMERICA, INC.

Current Principal Place of Business:

402 BNA DRIVE
SUITE 212
NASHVILLE, TN 37217 US

New Principal Place of Business:

Current Mailing Address:

402 BNA DRIVE
SUITE 212
NASHVILLE, TN 37217 US

New Mailing Address:

FEI Number: 34-1672150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC
526 EAST PARK AVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: YAMAGATA, KOJIRO
Address: 402 BNA DRIVE, SUITE 212
City-St-Zip: NASHVILLE, TN 37217

Title: S () Delete
Name: WARMBROD, TOMMY
Address: 402 BNA DRIVE SUITE 212
City-St-Zip: NASHVILLE, TN 37217

Title: AS () Delete
Name: MCGUIRE, MELISSA
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: VD (X) Delete
Name: SEELE, DAVID
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: AS (X) Delete
Name: HARRINGTON, JOHN
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: YAMAGATA, KOJIRO
Address: 402 BNA DRIVE, SUITE 212
City-St-Zip: NASHVILLE, TN 37217

Title: S (X) Change () Addition
Name: WHEELER, JAMES A
Address: 402 BNA DRIVE SUITE 212
City-St-Zip: NASHVILLE, TN 37217

Title: DIR (X) Change () Addition
Name: MINWEGEN, ANDREW
Address: 800 HART ROAD, SUITE 305
City-St-Zip: BARRINGTON, IL 60010

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: JAMES A. WHEELER

S

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date