

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000934

FILED  
Mar 27, 2009  
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:

NRAI SERVICES, INC.  
2731 EXECUTIOVE PARK DR.  
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: DIR ( ) Delete  
Name: SHIMIZU, AKIRA  
Address: 402 BNA DRIVE, SUITE 212  
City-St-Zip: NASHVILLE, TN 37217

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

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

Title: AS ( ) Delete  
Name: SEELE, DAVID  
Address: 535 MARIOTT DRIVE  
City-St-Zip: NASHVILLE, TN 37217

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (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:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 WHEELER

S

03/27/2009

Electronic Signature of Signing Officer or Director

Date