

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 14, 2003 8:00 am
Secretary of State

DOCUMENT # F94000000934

1. Entity Name
BRIDGESTONE INDUSTRIAL PRODUCTS AMERICA, INC.



01-14-2003 90062 038 ***150.00

Principal Place of Business
50 CENTURY BLVD
NASHVILLE TN 37214
US

Mailing Address
50 CENTURY BLVD
NASHVILLE TN 37214
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 34-1672150

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ **CHECK HERE IF MAKING CHANGES**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NATIONAL REGISTERED AGENTS, INC
526 EAST PARK AVE
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **HIROSHI, NAKAMURA**
STREET ADDRESS **402 BNA DRIVE, SUITE 212**
CITY-ST-ZIP **NASHVILLE TN 37217**

TITLE **Kojiro Yamagata** ☒ Change ☒ Addition
NAME **Director, President & Treasurer**
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 **Donny Warmbrod** ☒ Change ☐ Addition
NAME **Secretary**
STREET ADDRESS **402 BNA Drive, Suite 212**
CITY-ST-ZIP **Nashville, TN 37217**

TITLE **D** ☒ Delete
NAME **MCKEAN, SCOTT**
STREET ADDRESS **50 CENTURY BLVD.**
CITY-ST-ZIP **NASHVILLE TN 37214**

TITLE **Melissa McBryne** ☒ Change ☐ Addition
NAME **Assistant Secretary**
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 **Also a director** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☒ Delete
NAME **HAASE, GLENN**
STREET ADDRESS **50 CENTURY BLVD.**
CITY-ST-ZIP **NASHVILLE TN 37214**

TITLE **John Harrington** ☒ Change ☒ Addition
NAME **Assistant Secretary**
STREET ADDRESS **50 Century Blvd**
CITY-ST-ZIP **Nashville, TN 37217**

TITLE **AS** ☒ Delete
NAME **SOUTHERLAND, JIM**
STREET ADDRESS **50 CENTURY BLVD**
CITY-ST-ZIP **NASHVILLE TN 37214**

TITLE **Kerry Cantrell** ☒ Change ☒ Addition
NAME **Assistant Secretary**
STREET ADDRESS **50 Century Blvd.**
CITY-ST-ZIP **Nashville, TN 37214**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kerry Cantrell - Assistant Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)