

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005554

FILED
Apr 02, 2012
Secretary of State

Entity Name: BRIDGESTONE AIRCRAFT TIRE (USA), INC.

Current Principal Place of Business:

9205 101 STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

802 SOUTH AYERSVILLE ROAD
MAYODAN, NC 27027

New Mailing Address:

FEI Number: 65-0785133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: TAKEDA, KUNITOSHI
Address: 802 SOUTH AYERSVILLE ROAD
City-St-Zip: MAYODAN, NC 27027

Title: D
Name: TSUYUHARA, YASUNORI
Address: 802 SOUTH AYERSVILLE ROAD
City-St-Zip: MAYODAN, NC 27027

Title: PD
Name: RAYNA, JOSEPH
Address: 802 SOUTH AYERSVILLE ROAD
City-St-Zip: MAYODAN, NC 27027

Title: D
Name: SEMBU, KAZUTO
Address: 802 SOUTH AYERSVILLE ROAD
City-St-Zip: MAYODAN, NC 27027

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: ERIC BROWN

CFO

04/02/2012

Electronic Signature of Signing Officer or Director

Date