



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

HOLD  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

**MD10000002535**  
CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Firestone Polymers, LLC

**Filing Evidence**

- ☒ Plain/Confirmation Copy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Fictitious Name Certificate

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

300004674343--8  
-11/09/01--01043-014  
\*\*\*125.00 \*\*\*125.00

11-13-01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 9, 2001

UCC FILING & SEARCH SERVICES

SUBJECT: FIRESTONE POLYMERS, LLC  
Ref. Number: W01000025940

We have received your document for FIRESTONE POLYMERS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 401A00061032

NOV 12 2001

APPROVED  
AND  
FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. FIRESTONE POLYMERS, LLC  
(Name of foreign limited liability company)
2. Delaware 3. 62-1867016  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. September 13, 2001 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 381 West Wilbeth, Akron, Ohio 44301

(Street address of principal office)

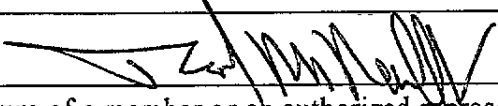
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Bridgestone/Firestone Americas Holding, Inc., 50 Century Boulevard, Nashville, TN 37214

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: SEE ATTACHED

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(9), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Robert J. McNally, Jr.

Typed or printed name of signee

**Firestone Polymers, LLC purpose clause:**

The purpose of the LLC is (a) to produce and sell synthetic rubber for use in plastics modification and adhesives as well as in the manufacture of tires and rubber goods, as well as any other lawful business purpose and (b) perform all things necessary or incidental to or connected with or growing out of those activities in accordance with the Operating Agreement.

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11/20/2019 11:00 AM

01 Nov -9 AM 8:41

APPROVED  
AM  
FRI 21

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

FIRESTONE POLYMERS, LLC

2. The name and the Florida street address of the registered agent and office are:

NRAI Services, Inc.

(Name)

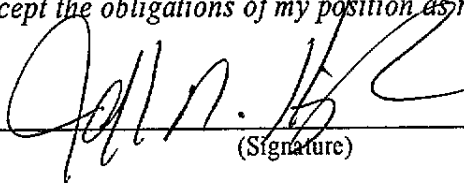
526 E. Park Avenue,

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, Florida 32301

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
(Signature)

\$100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**Firestone Polymers, LLC purpose clause:**

Managers: Robert J. McNally, Jr.  
John E. Schremp  
Michael K. Gorey  
Rick Stupp

**Officers:**

Robert J. McNally, Jr.:	Chairman and CEO
John T. Schremp:	President
David F. Seele:	Controller, Tax
Eugene E. Stephens:	Assistant Treasurer
David Burleson:	Assistant Secretary
John Hornickel:	Assistant Secretary
Melissa McGuire:	Assistant Secretary

The address to contact above Managers and Officers is :

Bridgestone/Firestone, Inc.  
50 Century Boulevard  
Nashville, Tennessee 37214-3609

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FEB 20 1998  
17:30

APPROVED  
FILED

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRESTONE POLYMERS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRESTONE POLYMERS, LLC" WAS FORMED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED  
SECRETARY OF STATE  
11-05-01 9:41 AM



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1427995

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DATE: 11-05-01