

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002535

FILED
May 03, 2010
Secretary of State

Entity Name: FIRESTONE POLYMERS, LLC

Current Principal Place of Business:

381 WEST WILBETH
AKRON, OH 44301

New Principal Place of Business:

Current Mailing Address:

250 W. 9TH STREET
INDIANAPOLIS, IN 46260

New Mailing Address:

250 W. 96TH STREET
INDIANAPOLIS, IN 46260

FEI Number: 62-1867016 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NISHIYAMA, ASAHIKO
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: MGR
Name: VINCENT, JOHN
Address: 381 W WILBETH
City-St-Zip: AKRON, OH 44301

Title: MGR
Name: WEAVER, KENNETH
Address: 250 W. 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46260

Title: MGR
Name: PITMAN, JOHN
Address: 250 W. 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46260

Title: MGR
Name: VASUTA, JOHN M
Address: 250 W. 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46260

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN M VASUTA

MGR

05/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date