

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002536

FILED
Mar 24, 2010
Secretary of State

Entity Name: BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC

Current Principal Place of Business:

535 MARRIOTT DRIVE
NASHVILLE, TN 37214

New Principal Place of Business:

Current Mailing Address:

535 MARRIOTT DRIVE
NASHVILLE, TN 37214

New Mailing Address:

FEI Number: 34-0220440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
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

MANAGING MEMBERS/MANAGERS:

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

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

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

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

Title: MGR
Name: MAGEE, LARRY J
Address: 333 EAST LAKE STREET
City-St-Zip: BLOOMINGDALE, IL 60108

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

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: KERRY CANTRELL

AS

03/24/2010

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