

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002536

FILED
Apr 28, 2011
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: GARFIELD, GARY A
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: SOLOMON, SAUL
Address: 2905 N HWY 61
City-St-Zip: MUSCATINE, IA 52761

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: WEAVER, KENNETH
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: KERRY CANTRELL

ASSS

04/28/2011

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