

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004464

FILED
Apr 28, 2008
Secretary of State

Entity Name: BRIDGESTONE BANDAG, LLC

Current Principal Place of Business:

2905 N HWY 61
MUSCATINE, IA 52761

New Principal Place of Business:

Current Mailing Address:

2905 N HWY 61
MUSCATINE, IA 52761

New Mailing Address:

FEI Number: 42-0802143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: SOLOMON, SAUL
Address: 2905 N HWY 61
City-St-Zip: MUSCATINE, IA 52761

Title: MGR () Delete
Name: EMKES, MARK A
Address: 2905 N HWY 61
City-St-Zip: MUSCATINE, IA 52761

Title: MGR () Delete
Name: MIZUOCHI, SHOJI
Address: 2905 N HWY 61
City-St-Zip: MUSCATINE, IA 52761

Title: MGR () Delete
Name: NISHIYAMA, ASAHIKO
Address: 2905 N HWY 61
City-St-Zip: MUSCATINE, IA 52761

Title: MGR () Delete
Name: BROOKS, STEVE
Address: 2905 N HWY 61
City-St-Zip: MUSCATINE, IA 52761

Title: MGR () Delete
Name: WEAVER, KENNETH
Address: 2905 N HWY 61
City-St-Zip: MUSCATINE, IA 52761

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: THOMPSON, WILLIAM M JR.
Address: 2905 N HWY 61
City-St-Zip: MUSCATINE, IA 52761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM M. THOMPSON JR.

MGR

04/28/2008

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