

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149725

FILED
Jan 28, 2009
Secretary of State

Entity Name: BRIDGESTONE FLOWTECH AMERICA, INC.

Current Principal Place of Business:

154 INDUSTRIAL LOOP S
ORANGE PARK, FL 320732858 US

New Principal Place of Business:

Current Mailing Address:

154 INDUSTRIAL LOOP S
ORANGE PARK, FL 320732858 US

New Mailing Address:

FEI Number: 20-0490782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSO, ERIC P MR
154 INDUSTRIAL LOOP S
ORANGE PARK, FL 320732858 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TASSO, ERIC P MR
Address: 154 INDUSTRIAL LOOP S
City-St-Zip: ORANGE PARK, FL 320732858

Title: D () Delete
Name: SHIMIZU, AKIRA MR
Address: 154 INDUSTRIAL LOOP S
City-St-Zip: ORANGE PARK, FL 320732858

Title: VP () Delete
Name: BABA, YOSHIYUKI MR
Address: 154 INDUSTRIAL LOOP S
City-St-Zip: ORANGE PARK, FL 320732858

Title: D () Delete
Name: NODA, AKESHI MR
Address: 154 INDUSTRIAL LOOP S
City-St-Zip: ORANGE PARK, FL 320732858

Title: D () Delete
Name: KOJIMA, KENJI MR
Address: 154 INDUSTRIAL LOOP S
City-St-Zip: ORANGE PARK, FL 320732858

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ISHIDA, KEIISHI MR
Address: 154 INDUSTRIAL LOOP S
City-St-Zip: ORANGE PARK, FL 320732858

Title: VP (X) Change () Addition
Name: MATSUMURA, KAZUAKI MR
Address: 154 INDUSTRIAL LOOP S
City-St-Zip: ORANGE PARK, FL 320732858

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

Title: D (X) Change () Addition
Name: MINWEGEN, ANDREW MR
Address: 154 INDUSTRIAL LOOP S
City-St-Zip: ORANGE PARK, FL 320732858

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC P TASSO

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date