

2021 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M01000002538

Entity Name: BRIDGESTONE RETAIL OPERATIONS, LLC

Current Principal Place of Business:

200 4TH AVENUE SOUTH
NASHVILLE, TN 37201

Current Mailing Address:

200 4TH AVENUE SOUTH
NASHVILLE, TN 37201 US

FEI Number: 62-1867019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: NRAI SERVICES, INC

10/28/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title VP, TREASURER
Name ANES, JOSE
Address 200 4TH AVENUE SOUTH
SUITE 100
City-State-Zip: NASHVILLE TN 37201

Title VP, TAX
Name CALLAHAN, PATRICK
Address 200 4TH AVENUE SOUTH
SUITE 100
City-State-Zip: NASHVILLE TN 37201

Title ASSISTANT SECRETARY
Name CANTRELL, KERRY
Address 200 4TH AVENUE SOUTH
SUITE 100
City-State-Zip: NASHVILLE TN 37201

Title ASSISTANT SECRETARY
Name STEWART, VICKIE
Address 200 4TH AVENUE SOUTH
SUITE 100
City-State-Zip: NASHVILLE TN 37201

Title PRESIDENT, CHAIRMAN
Name VENEZIA, JOE
Address 200 4TH AVENUE SOUTH
SUITE 100
City-State-Zip: NASHVILLE TN 37201

Title MANAGER
Name VENEZIA, JOE
Address 200 4TH AVENUE SOUTH
SUITE 100
City-State-Zip: NASHVILLE TN 37201

Title MANAGER
Name BOWMAN, JENNIFER
Address 200 4TH AVENUE SOUTH
SUITE 100
City-State-Zip: NASHVILLE TN 37201

Title MANAGER
Name JOHNSON, ROBERT
Address 200 4TH AVENUE SOUTH
SUITE 100
City-State-Zip: NASHVILLE TN 37201

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I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOE VENEZIA, PRESIDENT BY JENISA IRIZARRY

ATTORNEY-IN-FACT

10/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title TAX OFFICER
Name SETTLE, BRITTAIN
Address 200 4TH AVENUE SOUTH
City-State-Zip: NASHVILLE TN 37201

Title TAX OFFICER
Name LOFTIS, MARK
Address 200 4TH AVENUE SOUTH
City-State-Zip: NASHVILLE TN 37201

Title MANAGER
Name CHAREST, M. MICHELLE
Address 200 4TH AVE S STE 100
City-State-Zip: NASHVILLE TN 37201