

2017 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M0100002538

Entity Name: BRIDGESTONE RETAIL OPERATIONS, LLC

Current Principal Place of Business:

535 MARRIOTT DRIVE
NASHVILLE, TN 37214

FILED
Aug 09, 2017
Secretary of State
CC3006918187

Current Mailing Address:

535 MARRIOTT DRIVE
9TH FLOOR TAX COMPLIANCE
NASHVILLE, TN 37214 US

FEI Number: 62-1867019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

08/09/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title DIRECTOR
Name HIGGINS, THOMAS
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title VP, GENERAL COUNSEL &
SECRETARY
Name RANALLO, MICHAEL
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title TREASURER
Name ANES, JOSE
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title TAX OFFICER
Name JAMES, CROTHERS
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title CEO
Name KNAPP, GORDON
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title COO
Name THOMPSON, WILLIAM
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title OTHER
Name DOBBS, PHILIP
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title TAX OFFICER
Name ALMANDINGER, MICHELLE
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

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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: MICHELLE ALMANDINGER

TAX OFFICER

08/09/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title CHIEF QUALITY OFFICER
Name JOHNSON, DAVID
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title ACTING CHIEF FINANCIAL OFFICER AND VP
Name MATHIS, AMANDA
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title EXECUTIVE VICE PRESIDENT
Name ASBUN, GABRIEL
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title VP, TAX
Name CALLAHAN, PATRICK
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title ASSISTANT SECRETARY
Name CANTRELL, KERRY
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title ASSISTANT SECRETARY
Name SKINNER, JESSE
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title PRESIDENT
Name HARMON, DAMIEN
Address 333 E LAKE ST
City-State-Zip: BLOOMINGDALE FL 60108

Title CHIEF HUMAN RESOURCES OFFICER
Name STEINMETZ, JAN
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title ACTING CHIEF INFORMATION OFFICER
Name OLDS, ROBERT
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title EXECUTIVE VICE PRESIDENT
Name DANIELSON, KURT
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title COMPTROLLER
Name SULLIVAN, SCOTT
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title ASSISTANT SECRETARY
Name DAVIS, NORMA
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title ASSISTANT SECRETARY
Name STEWART, VICKIE
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214