

2016 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M01000002538

Entity Name: BRIDGESTONE RETAIL OPERATIONS, LLC

Current Principal Place of Business:

535 MARRIOTT DRIVE
NASHVILLE, TN 37214

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

11/10/2016

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 DIRECTOR
Name BARATTA, JOHN
Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

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

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

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

Title DIRECTOR
Name TURNER, ERIC L
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

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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: JAMES CROTHERS

TAX OFFICER

11/10/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

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

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

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

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

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

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

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

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