2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002538

Entity Name: BRIDGESTONE RETAIL OPERATIONS, LLC

Apr 14, 2021

Secretary of State 7620460047CC

FILED

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 04/14/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title VP, TREASURER Title VP, TAX

ANES, JOSE Name Name CALLAHAN, PATRICK

200 4TH AVENUE SOUTH Address 200 4TH AVENUE SOUTH Address

SUITE 100 SUITE 100

City-State-Zip: NASHVILLE TN 37201 City-State-Zip: NASHVILLE TN 37201

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name CANTRELL, KERRY Name STEWART, VICKIE

200 4TH AVENUE SOUTH 200 4TH AVENUE SOUTH Address Address

SUITE 100 SUITE 100

City-State-Zip: NASHVILLE TN 37201 City-State-Zip: NASHVILLE TN 37201

Title PRESIDENT, CHAIRMAN Title MANAGER Name VENEZIA, JOE Name VENEZIA, JOE

Address 200 4TH AVENUE SOUTH Address 200 4TH AVENUE SOUTH

> SUITE 100 SUITE 100

City-State-Zip: NASHVILLE TN 37201 City-State-Zip: NASHVILLE TN 37201

Title **MANAGER** Title MANAGER

BOWMAN, JENNIFER JOHNSON, ROBERT Name Name

200 4TH AVENUE SOUTH 200 4TH AVENUE SOUTH Address Address

> SUITE 100 SUITE 100

NASHVILLE TN 37201 City-State-Zip: NASHVILLE TN 37201 City-State-Zip:

Continues on page 2

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: LOFTIS, MARK MANAGER, BY JON-

MICHAEL SANCHEZ, ATTORNEY-IN-FACT 04/14/2021

Authorized Person(s) Detail Continued :

TitleTAX OFFICERTitleTAX OFFICERNameSETTLE, BRITTAINNameLOFTIS, MARK

Address 200 4TH AVENUE SOUTH Address 200 4TH AVENUE SOUTH

City-State-Zip: NASHVILLE TN 37201 City-State-Zip: NASHVILLE TN 37201