

**2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M0100002538

**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

04/27/2017

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

**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:** MICHELLE ALMANDINGER

TAX OFFICER

04/27/2017

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 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