

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100002538

Entity Name: BRIDGESTONE RETAIL OPERATIONS, LLC

Current Principal Place of Business:

200 4TH AVENUE SOUTH
SUITE 100
NASHVILLE, TN 37201

FILED
May 01, 2019
Secretary of State
9067789458CC

Current Mailing Address:

200 4TH AVENUE SOUTH
SUITE 100
NASHVILLE, TN 37201 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

05/01/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title VP, GENERAL COUNSEL &
SECRETARY
Name RANALLO, MICHAEL
Address 200 4TH AVENUE SOUTH
SUITE 100
City-State-Zip: NASHVILLE TN 37201

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

Title TAX OFFICER
Name JAMES, CROTHERS
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

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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: KERRY CANTRELL

ASSISTANT SECRETARY 05/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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