2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005853

Entity Name: BRIDGESTONE AMERICAS, INC.

Current Principal Place of Business:

535 MARRIOTT DRIVE NASHVILLE. TN 37214

Current Mailing Address:

535 MARRIOTT DRIVE NASHVILLE. TN 37214

FEI Number: 88-0335067 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.

Name

City-State-Zip:

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2016

Secretary of State

CC4905956942

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR, Title VP, SECRETARY

CHAIRMAN

GARFIELD, GARY A Name 535 MARRIOTT DRIVE Address 535 MARRIOTT DRIVE Address

City-State-Zip: NASHVILLE TN 37214

ASST. SECRETARY Title Title COO, EVP, DIRECTOR Name CANTRELL, KERRY S KNAPP, GORDON Name Address 535 MARRIOTT DRIE 535 MARRIOTT DRIVE Address NASHVILLE TN 37214

City-State-Zip: NASHVILLE TN 37214

Title DIRECTOR Title EVP, DIRECTOR

Name MINARDI, EDUARDO Name KARBOWIAK, CHRISTINE Address 535 MARRIOTT DRIVE Address 535 MARRIOTT DRIVE City-State-Zip: NASHVILLE TN 37214

City-State-Zip: NASHVILLE TN 37214

Title DIRECTOR, EVP Title DIRECTOR, EVP Name SUZUKI, MICHIHIRO Name ASBUN, GABRIEL 535 MARRIOTT DRIVE Address 535 MARRIOTT DRIVE Address City-State-Zip: NASHVILLE TN 37214

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KERRY CANTRELL

ASSISTANT SECRETARY

NICASTRO, CHRISTOPHER R

NASHVILLE TN 37214

03/22/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

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

Title COMPTROLLER

Name KELLEY, MARSHALL

Address 535 MARRIOTT DRIVE

City-State-Zip: NASHVILLE TN 37214

Title OFFICER, EVP, DIRECTOR

Name DOBBS, PHILIP

Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title VP

Name FISHER, JASON

Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214

Title SR. VICE PRESIDENT
Name SHELTON, STEVE
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 CONTROLLER

Name SULLIVAN, SCOTT

Address 535 MARRIOTT DRIVE

City-State-Zip: NASHVILLE TN 37214