## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000000934

Entity Name: BRIDGESTONE INDUSTRIAL PRODUCTS AMERICA, INC.

FILED Apr 29, 2020 Secretary of State 9799409759CC

## **Current Principal Place of Business:**

402 BNA DRIVE SUITE 212

NASHVILLE, TN 37217

## **Current Mailing Address:**

402 BNA DRIVE SUITE 212

NASHVILLE, TN 37217 US

FEI Number: 34-1672150 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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, TREASURER

MINWEGEN, ANDREW

...

Address 800 HART ROAD, SUITE 305

City-State-Zip: BARRINGTON IL 60010

Title DIRECTOR

Name NAKAYAMA, KOJI

Address 800 HART ROAD

SUITE 305

City-State-Zip: BARRINGTON IL 60010

Title DIRECTOR

Name MURAKAMI, KEISUKE

Address YAESU CENTER BLD, 13F, 1-6-6

YAESU, CHOU-KY

City-State-Zip: TOKYO 103-0028

SECRETARY

**DIRECTOR** 

WHEELER, JAMES

TAKAHASHI, NAOSHI

YAESU, CHOU-KY

TOKYO 103-0028

402 BNA DRIVE SUITE 212 NASHVILLE TN 37217

YAESU CENTER BLD, 13F, 1-6-6

Title

Title

Name

Address

Name

Address

City-State-Zip:

City-State-Zip:

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: JAMES WHEELER

SECRETARY, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT 04/29/2020