

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0525359

Trey Grayson
Secretary of State
Received and Filed

5/27/2010 12:57:27 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: BRIDGESTONE AMERICAS, INC.
Company ID: 0525359
State of origin: Nevada
Formation date: 11/13/2001 12:00:00 AM
Date filed: 5/27/2010 12:57:27 PM
Fee: \$15.00

Principal Office

535 MARRIOTT DRIVE
NASHVILLE, TN 37214

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

Chairman	ASAHIKO NISHIYAMA	535 MARRIOTT DR, NASHVILLE, TN 37214
President	GARY A GARFIELD	535 MARRIOTT DR, NASHVILLE, TN 37214
Secretary	CHRISTOPHER R NICASTRO	535 MARRIOTT DR, NASHVILLE, TN 37214
Vice President	CHRISTOPHER R NICASTRO	535 MARRIOTT DR, NASHVILLE, TN 37214
Treasurer	EUGENE E STEPHENS	535 MARRIOTT DR, NASHVILLE, TN 37214
Assistant Secretary	KERRY S CANTRELL	535 MARRIOTT DR, NASHVILLE, TN 37214

Directors

Director	MASAAKI TSUYA	TOKYO
Director	GARY A GARFIELD	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	TORU TSUDA	TOKYO
Director	EDUARDO MINARDI	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	MIKIO MASUNAGA	TOKYO
Director	ASAHIKO NISHIYAMA	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	CHRISTINE KARBOWIAK	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	KOKI TAKAHASHI	TOKYO
Director	MITSUHIRA SHIMAZAKI	TOKYO

Signatures

Signature	KERRY CANTRELL
Title	ASSISTANT SECRETARY