

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0525359
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2012 12:48:06 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BRIDGESTONE AMERICAS, INC.
Company ID: 0525359
State of origin: Nevada
Formation date: 11/13/2001 12:00:00 AM
Date filed: 6/27/2012 12:48:06 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	YOSHIYUKI MORIMOTO	535 MARRIOTT DR, NASHVILLE, TN 37214
CFO	KENICHI TOGAMI	535 MARRIOTT DR, NASHVILLE, TN 37214
COO	EDUARDO MINARDI	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	CHRISTINE KARBOWIAK	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	GARY A GARFIELD	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	YOSHIYUKI MORIMOTO	TOKYO
Director	EDUARDO MINARDI	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	AKIHIRO ETO	TOKYO
Director	KEN WEAVER	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	LARRY MAGEE	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	MASAHITO TSUJI	TOKYO
Director	YUTAKA YAMAGUCHI	TOKYO
Director	KENICHI TOGAMI	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	MASATO HIRUMA	TOKYO
Director	SHIGERU NIHO	TOKYO

Signatures

Signature	KERRY CANTRELL
Title	ASSISTANT SECRETARY