

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0525359
Alison Lundergan Grimes
KY Secretary of State
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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
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Principal Office

535 MARIOTT DRIVE
NASHVILLE, TN 37214

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	PATRICK SCRUGGS	535 MARIOTT DR, NASHVILLE, TN 37214
Chairman	YOSHIYUKI MORIMOTO	535 MARIOTT DR, NASHVILLE, TN 37214
COO	EDUARDO MINARDI	535 MARIOTT DR, NASHVILLE, TN 37214
President	GARY A GARFIELD	535 MARIOTT DR, NASHVILLE, TN 37214
Secretary	CHRISTOPHER R NICASTRO	535 MARIOTT DR, NASHVILLE, TN 37214
Assistant Secretary	KERRY S CANTRELL	535 MARIOTT DR, NASHVILLE, TN 37214
Vice President	CHRISTOPHER R NICASTRO	535 MARIOTT DR, NASHVILLE, TN 37214
Treasurer	EUGENE E STEPHENS	535 MARIOTT DR, NASHVILLE, TN 37214
Vice President	LARRY MAGEE	535 MARIOTT DR, NASHVILLE, TN 37214
Vice President	KEN WEAVER	535 MARIOTT DR, NASHVILLE, TN 37214

Directors

Director	CHRISTINE KARBOWIAK	535 MARIOTT DR, NASHVILLE, TN 37214
Director	GARY A GARFIELD	535 MARIOTT DR, NASHVILLE, TN 37214
Director	YOSHIYUKI MORIMOTO	TOKYO
Director	EDUARDO MINARDI	535 MARIOTT DR, NASHVILLE, TN 37214
Director	KOKI TAKAHASHI	TOKYO
Director	KEN WEAVER	535 MARIOTT DR, NASHVILLE, TN 37214
Director	LARRY MAGEE	535 MARIOTT DR, NASHVILLE, TN 37214
Director	MASAHITO TSUJI	TOKYO
Director	MASATO HIRUMA	TOKYO
Director	SHIGERU NIHO	TOKYO
Director	MASAKAZU SEKIGUCHI	TOKYO

Signatures

Signature	KERRY CANTRELL
Title	ASSISTANT SECRETARY