Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0525359 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/13/2014 11:49:13 AM Fee receipt: \$15.00

Alison Lundergan Grimes 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: 5/13/2014 11:49:13 AM

Fee: \$15.00

Principal Office

535 MARRIOTT 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 MARRIOTT DR, NASHVILLE, TN 37214 Chairman ASAHIKO NISHIYAMA 535 MARRIOTT DR, NASHVILLE, TN 37214 COO **GORDON KNAPP** 535 MARRIOTT DR, NASHVILLE, TN 37214 President 535 MARRIOTT DR, NASHVILLE, TN 37214 **GARY A GARFIELD** Secretary CHRISTOPHER R NICASTRO 535 MARRIOTT DR, NASHVILLE, TN 37214 Assistant Secretary KERRY S CANTRELL 535 MARRIOTT DR, NASHVILLE, TN 37214 Vice President CHRISTOPHER R NICASTRO 535 MARRIOTT DR, NASHVILLE, TN 37214 Vice President GABRIEL ASBUN 535 MARRIOTT DR, NASHVILLE, TN 37214 Vice President RYUTARO ISHII 535 MARRIOTT DR, NASHVILLE, TN 37214 Vice President MICHIHIRO SUZUKI 535 MARRIOTT DR, NASHVILLE, TN 37214 Vice President WILLIAM THOMPSON 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	ASAHIKO NISHIYAMA	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	EDUARDO MINARDI	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	GABRIEL ASBUN	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	GORDON KNAPP	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	SHIGERU NIHO	TOKYO
Director	RYUTARO ISHII	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	MICHIHIRO SUZUKI	535 MARRIOTT DR. NASHVILLE. TN 37214

535 MARRIOTT DR, NASHVILLE, TN 37214

Signatures

Director

Signature Title KERRY CANTRELL ASSISTANT SECRETARY

WILLIAM THOMPSON