

No. C 141306

Due no later than November 30, 2005
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

BRIDGESTONE AMERICAS HOLDING, INC.
KERRY CANTRELL
535 MARRIOTT DR
NASHVILLE, TN 37214

2. Registered Agent and Office **NO PO BOX**

NATIONAL REGISTERED AGENTS
1423 TYRELL LN
BOISE, ID 83706

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached list

5. Organized Under the Laws of:

NEVADA
C 141306

6.

Signature

Kerry Cantrell

Date

9/16/05

Name

(Typed or
Printed)

Kerry Cantrell

Title

Assistant Secretary

Issued 09/01/2005

Do Not Tape or Staple

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BRIDGESTONE AMERICAS HOLDING, INC.

Directors:

Mark A. Emkes, Chairman	535 Marriott Drive, Nashville, TN 37214
Asahiko Nishiyama	535 Marriott Drive, Nashville, TN 37214
Jorge Gonzalez	535 Marriott Drive, Nashville, TN 37214
Michael K. Gorey	525 Congressional Boulevard, Carmel, IN 46032-5607
Hideo Hara	1200 Firestone Parkway, Akron, OH 44317
Shoshi Arakawa	Tokyo, Japan
John T. Lampe	535 Marriott Drive, Nashville, TN 37214
Larry J. Magee	333 East Lake Boulevard, Bloomingdale, IL 60108
Akira Nozawa	535 Marriott Drive, Nashville, TN 37214
Masao Wada	535 Marriott Drive, Nashville, TN 37214
Shigeo Watanabe	Tokyo, Japan

Officers:

Mark A. Emkes	Chairman and Chief Executive
Asahiko Nishiyama	Vice-Chairman and President
Jorge Gonzalez	Executive Vice President
Michael K. Gorey	Executive Vice President
Hideo Hara	Executive Vice President
Larry J. Magee	Executive Vice President
Akira Nozawa	Executive Vice President and Chief Financial Officer
Masao Wada	Executive Vice President
Saul A. Solomon	Vice President, Chief Compliance Officer, Secretary and General
Counsel *	
Frank R. Doman	Vice President, Human Resources *
John Vispo	Corporate Controller *
David F. Seele	Controller, Tax *
Makoto Iijima	Treasurer *
Eugene E. Stephens	Assistant Treasurer *
Daniel J. Adomitis	Assistant Secretary *
Amy Breckenridge	Assistant Secretary **
Kerry S. Cantrell	Assistant Secretary *
Glenn R. Haase	Assistant Secretary *
Melissa M. McGuire	Assistant Secretary *
Betsy Staeger	Assistant Secretary **
Vickie L. Stewart	Assistant Secretary *
John Vasuta	Assistant Secretary ***
Jon Wood	Assistant Secretary *

- * Business address is 535 Marriott Drive, Nashville, TN 37214.
** Business address is 1200 Firestone Parkway, Akron, OH 44317
*** Business address is 310 96th Street, Indianapolis, IN 46240