

No. <b>C 105107</b>		<b>Due no later than Feb 29, 2016</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> BRIDGESTONE INDUSTRIAL PRODUCTS AMERICA, INC. JAMES WHEELER 402 BNA DRIVE, SUITE 212 NASHVILLE TN 37217		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MASAH I NAITO	NONE	TOKYO		JAPAN		
DIRECTOR	ATSUSHI IMAI	NONE	TOKYO		JAPAN		
DIRECTOR	SATOSHI MORITA	NONE	TOKYO		JAPAN		
DIRECTOR	ANDREW MINWEGEN	800 HART ROAD, SUITE 305	BARRINGTON	IL	USA	60010	
PRESIDENT	ANDREW MINWEGEN	800 HART ROAD, SUITE 305	BARRINGTON	IL	USA	60010	
SECRETARY	JAMES WHEELER	402 BNA DRIVE, SUITE 212	NASHVILLE	TN	USA	37217	
TREASURER	ANDREW MINWEGEN	800 HART ROAD, SUITE 305	BARRINGTON	IL	USA	60010	
5. Organized Under the Laws of:  <b>DE C 105107</b>		6. Annual Report must be signed.* Signature: JAMES WHEELER Name (type or print): JAMES WHEELER					
		Date: 01/04/2016 Title: SECRETARY					
Processed 01/04/2016		* Electronically provided signatures are accepted as original signatures.					