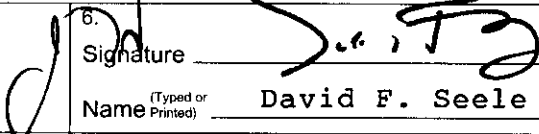


No. C 20080	Due no later than Jul 31, 2000	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	CT CORPORATION SYSTEM 300 N. 6TH ST.
	1. Mailing Address - Correct in this box, if applicable BRIDGESTONE/FIRESTONE, INC. 50 CENTURY BLVD	BOISE, ID 83701
	NASHVILLE, TN 37214	3. <u>New</u> 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>
See Attached List					

5. Organized Under the Laws of: OHIO C 20080	6.  Signature _____ Name <small>(Typed or Printed)</small> David F. Seele	Date <u>5/18/00</u> Time <u>Controller-Tax</u>
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Issued 05/10/2000

Do Not Tape or Staple

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BRIDGESTONE/FIRESTONE, INC.

DIRECTORS

Tetsuo Ando
Gary B. Crigger
Mark Fujimura
Yoichiro Kazuki
John T. Lampe
Masatoshi Ono
Masatoshi Ono
Charles R. Ramsey
Kenji Shibata
Arthur W. Stuart
Mark A. Enkes

HOME ADDRESS

231 Green Harbor Road, #126, Old Hickory, TN 37136
1960 Edenbridge Way, Nashville, TN 37136
1571 Aberdeen Drive, Brentwood, TN 37215
10-1, Kyobashi 1-Chome, Chuo-ku, Tokyo 104, Japan
114 Hidden Place, Hendersonville, TN 37027
4110 Legend Hall, Nashville, TN 37075
9464 Ashford Place, Brentwood, TN 37215
211 Ashlawn Court, Nashville, TN 37027
32589 Robinwood Drive, Birmingham, MI 48010
Caixa Postal 8177, Av. Queiroz dos Santos, Sao Paulo, Brazil

BUSINESS ADDRESS

50 Century Boulevard, Nashville, Tennessee 37214
50 Century Boulevard, Nashville, Tennessee 37214
10-1, Kyobashi 1-Chome, Chuo-ku, Tennessee 37214
50 Century Boulevard, Nashville, Tennessee 37214
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OFFICERS

Masatoshi Ono
Kenji Shibata
Tetsuo Ando
David A. Thomas
John T. Lampe
Charles R. Ramsey
Junji Yamamoto
Gary B. Crigger
Mark Fujimura
Vito DeFlorio
Frank Doman
Mark A. Enkes
David E. Grass
Seiya Kaneko
Nobuo Kawakami
Scott H. McKean
Robert J. McNally, Jr.
Paul R. Mineart
John E. Schremp
David F. Seale
Tsuguo Tamaki
Daniel J. Adornits
Wayne Bender
Kerry Cantrell
James S. Downing
Gary A. Garfield
Glenn Haase
John H. Hornickel
Rose L. Housley
David P. Reichard
John R. Spritzig
Debra A. Wilson

HOME ADDRESS

4110 Legend Hall, Nashville, TN 37215
211 Ashlawn Court, Nashville, TN 37215
231 Green Harbor Road, #126, Old Hickory, TN 37136
114 Hidden Place, Hendersonville, TN 37027
9464 Ashford Place, Brentwood, TN 37075
9420 Chesapeake Dr., Brentwood, TN 37027
1960 Edenbridge Way, Nashville, TN 37215
1571 Aberdeen Drive, Brentwood, TN 37027
Virrey Liners 1078, Buenos Aires, Argentina
1009 Lexington Drive, Brentwood, TN 37027
Caixa Postal 8177, Av. Queiroz dos Santos, Sao Paulo, Brazil
5404 Cayman Drive, Carmel, IN 46033
4445 Oxbridge Lane, Stow, OH 44224
828 Belle Meade Boulevard, Aiken, SC 29803
9451 Appeton Court, Brentwood, TN 37205
93 Beauvoir Circle, Anderson, IN 46011
7103 Johnathan Drive, Hudson, OH 44236
9433 Coxboro Drive, Brentwood, TN 37027
407 Clairton Court, Nashville, TN 37027
1333 NW 184th Street, Edmond, OK 73034
391 Blythe Road, Riverside, IL 60546
303 South Cameron Court, Herritage, TN 37076
4571 Dawngate lane, Rolling Meadows, IL 60008
1119 Belvidere Drive, Brentwood, TN 37027
4220 Staro Rd., Medina, OH 44256
2621 Maplewood Street, Cuyahoga Falls, OH 44221
26070 Pheasant Court, Wheaton, IL 60188
4571 N. Lake Shore Drive, Apt. 919, Chicago, IL 60611
699 Longhunter Court, Nashville, TN 37217

TITLES

Chairman and Chief Executive Officer
President
Chief Financial Officer, Executive Vice President and Treasurer
Executive Vice President, General Counsel, Senior Compliance Officer and Secretary
Executive Vice President-BFS and President-BFS Tire Sales Company
Executive Vice President of Manufacturing Operations
Vice President-BFS and President-BFS South carolina
Vice President-BFS and President-BFS Truck Tire Sales
Vice President-BFS, Human Resources and Administration
Vice President-BFS and President-BFS do Brazil Industria E. Comercio Ltda.
Vice President-BFS and President-Firestone Building Products
Vice President-BFS and President-BFS Technology Company
Vice President, Business Controller
Vice President, Business Process & Information Technology
Vice President-BFS and President-Firestone Industrial Products
Controller-Tax
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

BUSINESS ADDRESS FOR ALL OFFICERS: 50 Century Boulevard, Nashville, Tennessee 37214