

No. C 141306		Due no later than Nov 30, 2011		2. Registered Agent and Address (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		1. Mailing Address: Correct in this box if needed. BRIDGESTONE AMERICAS, INC. KERRY CANTRELL 535 MARRIOTT DRIVE NASHVILLE TN 37214 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				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	KENICHI TOGAMI	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	LARRY MAGEE	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	SAUL A SOLOMON	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	KENNETH WEAVER	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	KRISTINE KARBOWIAK	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
PRESIDENT	GARY A GARFIELD	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
TREASURER	EUGENE E STEPHENS	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
SECRETARY	CHRISTOPHER R NICASTRO	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	GARY A GARFIELD	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	EDUARDO MINARDI	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
5. Organized Under the Laws of: NV C 141306		6. Annual Report must be signed.* Signature: Kerry Cantrell Name (type or print): Kerry Cantrell Date: 10/19/2011 Title: Assistant Secretary				
Processed 10/19/2011		* Electronically provided signatures are accepted as original signatures.				