

No. W 80507		Due no later than Jan 31, 2015		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 RETAIL OPERATIONS, LLC DON DELANDE 535 MARRIOTT DRIVE NASHVILLE TN 37214		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	STU CRUM	333 E LAKE STREET	BLOOMINGDALE	IL	USA	60108	
MANAGER	JAMES CROTHERS	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214	
MANAGER	DAVID COOPER	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214	
5. Organized Under the Laws of: DE W 80507		6. Annual Report must be signed.* Signature: DON DELANDE Name (type or print): DON DELANDE Date: 12/10/2014 Title: TAX MANAGER					
Processed 12/10/2014		* Electronically provided signatures are accepted as original signatures.					