

No. <b>C 141306</b>		<b>Due no later than Nov 30, 2009</b>		2. Registered Agent and Address <b>(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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> 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	MARK A EMKES	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	ASAHIKO NISHIYAMA	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	SHOSHI ARAKAWA	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	MICHAEL K GOREY	525 CONGRESSIONAL BLVD	CARMEL	IN	USA	46032
DIRECTOR	LARRY J MAGEE	333 EAST LAKE BOULEVARD	BLOOMINGDALE	IL	USA	60108
PRESIDENT	MARK A EMKES	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
TREASURER	EUGENE E STEPHENS	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
SECRETARY	GARY A GARFIELD	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	SAUL A SOLOMON	2905 N. HIGHWAY 61	MUSCATINE	IA	USA	52761
DIRECTOR	EDUARDO MINARDI	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	NARUMI ZAITSU	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
DIRECTOR	KENICHI TOGAMI	535 MARRIOTT DRIVE	NASHVILLE	TN	USA	37214
5. Organized Under the Laws of:  <b>NV C 141306</b>		6. Annual Report must be signed.* Signature: Kerry Cantrell Name (type or print): Kerry Cantrell Date: 10/22/2009 Title: Asst Secretary				
Processed 10/22/2009		* Electronically provided signatures are accepted as original signatures.				