

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000934

FILED  
Jan 24, 2005  
Secretary of State

Entity Name: BRIDGESTONE INDUSTRIAL PRODUCTS AMERICA, INC.

**Current Principal Place of Business:**

402 BNA DRIVE  
SUITE 212  
NASHVILLE, TN 37217 US

**New Principal Place of Business:**

**Current Mailing Address:**

402 BNA DRIVE  
SUITE 212  
NASHVILLE, TN 37217 US

**New Mailing Address:**

FEI Number: 34-1672150      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL REGISTERED AGENTS, INC  
526 EAST PARK AVE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: YAMAGATA, KOJIRO  
Address: 402 BNA DRIVE, SUITE 212  
City-St-Zip: NASHVILLE, TN 37217

Title: S ( ) Delete  
Name: WARMBROD, TOMMY  
Address: 402 BNA DRIVE SUITE 212  
City-St-Zip: NASHVILLE, TN 37217

Title: AS ( ) Delete  
Name: MCGUIRE, MELISSA  
Address: 535 MARRIOTT DRIVE  
City-St-Zip: NASHVILLE, TN 37214

Title: VD (X) Delete  
Name: SEELE, DAVID  
Address: 535 MARRIOTT DRIVE  
City-St-Zip: NASHVILLE, TN 37214

Title: AS (X) Delete  
Name: HARRINGTON, JOHN  
Address: 535 MARRIOTT DRIVE  
City-St-Zip: NASHVILLE, TN 37214

Title: AS (X) Delete  
Name: CANTRELL, KERRY  
Address: 535 MARRIOTT DRIVE  
City-St-Zip: NASHVILLE, TN 37214

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DIR (X) Change ( ) Addition  
Name: YAMAGATA, KOJIRO  
Address: 402 BNA DRIVE, SUITE 212  
City-St-Zip: NASHVILLE, TN 37217

Title: S (X) Change ( ) Addition  
Name: WHEELER, JAMES A  
Address: 402 BNA DRIVE SUITE 212  
City-St-Zip: NASHVILLE, TN 37217

Title: DIR (X) Change ( ) Addition  
Name: MINWEGEN, ANDREW  
Address: 800 HART ROAD, SUITE 305  
City-St-Zip: BARRINGTON, IL 60010

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. WHEELER

S

01/24/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date