

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000934

FILED  
Apr 07, 2011  
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:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
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

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: MINWEGEN, ANDREW  
Address: 800 HART ROAD, SUITE 305  
City-St-Zip: BARRINGTON, IL 60010

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

Title: D  
Name: MINWEGEN, ANDREW  
Address: 800 HART ROAD, SUITE 305  
City-St-Zip: BARRINGTON, IL 60010

Title: AS  
Name: SEELE, DAVID F  
Address: 535 MARIOTT DRIVE  
City-St-Zip: NASHVILLE, TN 37217

Title: D  
Name: NAKAYAMA, KOJI  
Address: 800 HART ROAD, SUITE 305  
City-St-Zip: BARRINGTON, IL 60010

Title: D  
Name: AKIOSHI, MAKOTO  
Address: C/O 402 BNA DRIVE, SUITE 212  
City-St-Zip: NASHVILLE, TN 37217

I hereby 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 all other like empowered.

SIGNATURE: JAMES WHEELER

S

04/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date