

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000934

FILED
Mar 30, 2012
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

SEC

03/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date