

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000934

Entity Name: BRIDGESTONE INDUSTRIAL PRODUCTS AMERICA, INC.

Current Principal Place of Business:

402 BNA DRIVE
SUITE 212
NASHVILLE, TN 37217

Current Mailing Address:

402 BNA DRIVE
SUITE 212
NASHVILLE, TN 37217 US

FEI Number: 34-1672150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, TREASURER
Name MINWEGEN, ANDREW
Address 800 HART ROAD, SUITE 305
City-State-Zip: BARRINGTON IL 60010

Title SECRETARY
Name WHEELER, JAMES
Address 402 BNA DRIVE SUITE 212
City-State-Zip: NASHVILLE TN 37217

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

Title DIRECTOR
Name TAKAHASHI, NAOSHI
Address YAESU CENTER BLD, 13F, 1-6-6
 YAESU, CHOU-KY
City-State-Zip: TOKYO 103-0028

Title DIRECTOR
Name MURAKAMI, KEISUKE
Address YAESU CENTER BLD, 13F, 1-6-6
 YAESU, CHOU-KY
City-State-Zip: TOKYO 103-0028

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

**SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date

