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Mar 22, 1999 8:00 am
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03-22-1999 90001 032 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F94000000934**

1. Corporation Name
BRIDGESTONE ENGINEERED PRODUCTS COMPANY, INC.



Principal Place of Business
**402 BNA DR
 SUITE 212
 NASHVILLE TN 37217
 US**

Mailing Address
**50 CENTURY BLVD
 SUITE 800
 NASHVILLE TN 37214
 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21
 Suite, Apt. #, etc.
 22
 City & State
 23
 Zip Country
 24 25

2a. Mailing Address
 26
 Suite, Apt. #, etc.
 27
 City & State
 28
 Zip Country
 29 30

3. Date Incorporated or Qualified
02/24/1994

4. FEI Number
34-1672150

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 8751 W. BROWARD BLVD.
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input checked="" type="checkbox"/> DELETE
NAME	HIOKI, MICHAEL	
STREET ADDRESS	402 BNA DRIVE, SUITE 212	
CITY-ST-ZIP	NASHVILLE TN 37217	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CRIGGER, GARY B	
STREET ADDRESS	50 CENTURY BLVD.	
CITY-ST-ZIP	NASHVILLE TN 37214	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MCKEAN, SCOTT	
STREET ADDRESS	50 CENTURY BLVD.	
CITY-ST-ZIP	NASHVILLE TN 37214	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SEELE, DAVE	
STREET ADDRESS	50 CENTURY BLVD.	
CITY-ST-ZIP	NASHVILLE TN 37214	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SOLOMON, SAUL A	
STREET ADDRESS	50 CENTURY BLVD.	
CITY-ST-ZIP	NASHVILLE TN 37214	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	PACSI, MARY B	
STREET ADDRESS	50 CENTURY BLVD.	
CITY-ST-ZIP	NASHVILLE TN 37214	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President/Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Hiroshi Nakamura	
1.3 STREET ADDRESS	402 BNA DR, Suite 212	
1.4 CITY-ST-ZIP	Nashville, TN 37217	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Asst. Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Dusan McDonald	
6.3 STREET ADDRESS	50 Century Blvd.	
6.4 CITY-ST-ZIP	Nashville, TN 37214	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE: 1-13-99 DAYTIME PHONE #: 615-872-1582

CR2E034 (11/98)

BRIDGESTONE ENGINEERED PRODUCTS COMPANY, INC.

DIRECTORS

Gary B. Crigger
Hiroshi Nakamura
Scott McKean
Richard Hohman

HOME ADDRESS

1960 Edenbridge Way, Nashville, TN 37215
2745 Rock Wall Road, Nashville, TN 37221
828 Belle Meade Blvd., Nashville, TN 37205
1004 Lexington Dr., Brentwood, TN 37027

BUSINESS ADDRESS

50 Century Boulevard, Nashville, Tennessee 37214
402 BNA Drive, Suite 212, Nashville, Tennessee 37217
50 Century Boulevard, Nashville, Tennessee 37214
402 BNA Drive, Suite 212, Nashville, Tennessee 37217

SOC. SEC.

236-68-3906
412-77-1772
518-42-0417
269-36-3063

OFFICERS

Hiroshi Nakamura
Richard Hohman
David Seele
Saul Solomon
Susan McDonald
Jim Southerland

HOME ADDRESS

2745 Rock Wall Road, Nashville, TN 37221
1004 Lexington Dr., Brentwood, TN 37027
9433 Coxboro Dr., Brentwood, TN 37027
2608 Barton Ave., Nashville, TN 37212
325 Harpeth Ridge Drive, Nashville, TN 37221
204 Countryside Drive, Franklin, TN 37064

TITLES

President and Treasurer
Vice President of Engineering
Vice President of Tax
Secretary
Assistant Secretary
Assistant Secretary

SOC. SEC.

412-77-1772
269-36-3063
493-50-6210
104-50-0715
426-96-0443
499-48-2978

BUSINESS ADDRESS FOR ALL OFFICERS: 50 Century Boulevard, Nashville, Tennessee 37214

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