

804926

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Annual Report
Filed 7-5-84

3 pgs.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT
1984**



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

JUL 5 2 3 1984

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: *Secretary of State*

1 Name and Address of Corporation Principal Office		2 Enter Change of Address of Corporation Principal Office P.O. Box Number Alone is NOT Sufficient	
804926 FIRESTONE TIRE & RUBBER COMPANY (THE) R. H. DAVIDSON 1200 FIRESTONE PARKWAY AKRON, OHIO 44317		Street Address	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code		P.O. Box No.	
		City	
		State	
		Zip Code	

3 Date incorporated or Qualified To Do Business in Florida: 07/08/1938	4 Federal Employer Identification Number (FEIN): 34-0220440	5 Date of Last Report: 02/28/1983
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6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983				
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
HENDERSON, HAROLD L	SVP	370 WYOGA LAKE BLVD	STOW, OH	0000
NEVIN, JOHN J	P/C	50 N PROTAGE PATH	AKRON, OH	0000
BOLENDER, JAMES H	VP	256 SCENIC VIEW DR	AKRON, OH	0000
BRODEUR, LEON R	VC	3704 CARDINAL RD	AKRON, OH	0000
BREWER, T E	T	417 MCENTREE DRIVE	WADSWORTH, OHIO	0000
ROONEY, JOHN E.	T	2366 SHORT HILLS DR.	AKRON, OH	

SEE ATTACHED FOR COMPLETE LISTING OF OFFICERS AND DIRECTORS.

Registered Agent Information	
7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
C T CORPORATION SYSTEM 8751 W BROWARD BLVD PLANTATION, FL 33324	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9. Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the undersigned corporation, qualified under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on: _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 IMPORTANT -- THIS SECTION MUST BE COMPLETED Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	11 IMPORTANT -- THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES Has said amendment been filed with its office? YES <input type="checkbox"/> NO <input type="checkbox"/>
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12 See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature: <i>[Signature]</i>	Date: MAY 10, 1984
Typed Name of Signing Officer: JAMES H. BOLENDER	Title: VICE PRESIDENT & CONTROLLER
	Telephone Number:

13. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.

CERTIFICATE OF STATUS DESIRED
\$5 Additional fee required for certificates.

COR 621 (1-84)

DIRECTOR	HOME ADDRESS	BUSINESS ADDRESS
John J. Nevin, Chairman and Chief Executive Officer	3304 Cardinal Road, Akron, OH 44313	The Firestone Tire & Rubber Company, Akron, OH 44317
Leon R. Brodeur	425 North Postage Path, Akron, OH 44303	The Firestone Tire & Rubber Company, Akron, OH 44317
J. Robert Anderson	6838 Fitch Woods Road, Middletown, MD 21769	Glenstone Park, P.O. Box 76, Middletown, MD 21769
Kimball C. Firestone	23 Round Hill Road, Chappaqua, NY 10516	President and Chief Executive Officer, DMA Plant Technology Corporation, 103 S. Bedford Rd., Mt. Kisco, NY 10549
Richard Latner		
Donald S. Perkins	969 Hill Road, Minnetka, IL 60093	Former Chairman, Jewel Companies, Inc., One First National Plaza, Suite 2740, Chicago, IL 60603
William G. Phillips	2610 W. Lafayette Road, Excelsior, MN 55331	Chairman and Chief Executive Officer, International Multifoods, Multifoods Tower, Box 2942, Minneapolis, MN 55402
Lois D. Rice	2332 Massachusetts Ave., M.W., Washington, DC 20008	Senior Vice President, Government Affairs, Control Data Corporation, 1201 Pennsylvania Ave., Suite 370, Washington, DC 20004
Jay W. Rosenbom	1160 South Medina Line Road, Wadsworth, OH 44281	The Firestone Tire & Rubber Company, Akron, OH 44317
Raymond C. Tover	81 Indian Hill Road, Minnetka, IL 60093	President and Chief Operating Officer, PNC Corporation, 200 East Randolph Drive, Chicago, IL 60601
Paul A. Vatter	244 Clifton Street, Belmont, MA 02178	Professor, Harvard Business School, Soldiers Field, Boston, MA 02163
M. Brock Weir	Suite 7, 7345 Healdsburg Avenue, Sebastopol, CA 95472	President and Chief Executive Officer, R. J. Reynolds Industries, Inc., P. O. Box 2559, Winston-Salem, NC 27102
J. Tylee Wilson	2595 Club Park Road, Winston-Salem, NC 27104	

OFFICERS

OFFICERS	HOME ADDRESS	BUSINESS ADDRESS
John J. Nevin	Tower Eighty, 80 N. Postage Path, Apt. PH 11, Akron, OH 44303	Chairman and Chief Executive Officer
Leon R. Brodeur	3904 Cardinal Road, Akron, OH 44313	Vice Chairman
Jay W. Rosenbom	1160 South Medina Line Road, Wadsworth, OH 44281	Vice Chairman
J. Robert Anderson	425 North Postage Path, Akron, OH 44303	Senior Vice President and Chief Financial Officer
Harold L. Henderson	370 Myoga Lake Boulevard, Stov, OH 44224	President, World Tire Group
George H. Aucutt	969 Sandin Drive, Akron, OH 44313	President, Sales and Service Group
Robert S. Bowen	338 Hampshire Road, Akron, OH 44313	Vice President
Benjamin G. Ammons	321 Simon Drive, Hudson, OH 44236	Vice President and Controller
James W. Bolander	156 Scenic View Drive, Akron, OH 44312	Vice President
Laurence T. Burden	1788 Fairlawn Knolls Circle, Akron, OH 44313	Vice President
Roy H. Gilbert	286 Ziy Road, Akron, OH 44313	Vice President
Donald L. Groninger	2329 Asenbury Road, Akron, OH 44313	Vice President
Howard E. Hunt	432 East Mohawk Drive, Hudson, OH 44236	Executive Vice President, World Tire Group
Albert G. Kraemer	4008 Hitchfield Loop, Stov, OH 44224	Executive Vice President, World Tire Group
Lawrence J. Lombardo	Tower Eighty, 80 N. Postage Path, Apt. 783, Akron, OH 44303	Executive Vice President, Sales and Service Group
John H. Muech	4400 Shaw Road Extension, Akron, OH 44313	President, Firestone Steel Products
Gilbert H. Neal	736 Morningside Drive, Henderson, KY 42420	Executive Vice President, World Tire Group
Terry J. Renninger	1200 Firestone Parkway, Akron, OH 44317	Treasurer
John E. Rooney	2166 Short Hills Drive, Akron, OH 44313	Vice President
Clark E. Stair	426 Winding Way, Wadsworth, OH 44281	Executive Vice President, Sales and Service Group
James R. Thoms	1351 Briarhill Drive, Akron, OH 44313	Vice President
Michael A. Wolf	1139 Aspenwood Road, Akron, OH 44313	Executive Vice President, Sales and Service Group
Randall D. Luke	13515 Shaker Boulevard, Cleveland, OH 44120	Associate General Counsel and Secretary
Clifford L. Davis	255 Swarts Road, Akron, OH 44319	Assistant Secretary
Thomas M. Fornan	14300 Dreamers Road, Shaker Heights, OH 44120	Assistant Secretary
A. Wooby Harvey, Jr.	815 Merriman Road, Akron, OH 44303	Assistant Secretary
T. Jane Robinson	103 Hicircle Drive, Akron, OH 44319	Assistant Secretary
David A. Thomas	4650 Pinecrest Drive, Akron, OH 44321	Assistant Secretary
Peter W. Chehayl	1414 Henning Drive, Lyndhurst, OH 44124	Assistant Treasurer
James D. Oelschlagar	1000 Woodhaven Boulevard, Akron, OH 44313	Assistant Treasurer
John P. Hebert	3743 Egin Drive, Akron, OH 44313	Assistant Treasurer
Barry J. Covick	5666 Horning, Kent, OH 44240	Assistant Controller
Donald B. Hutchins	609 Hampton Ridge Drive, Akron, OH 44313	Assistant Controller
Scott H. McKean	2826 Shade Road, Akron, OH 44313	Assistant Controller
Dallas E. Stiles	788 Penn Wood Drive, Tallmadge, OH 44278	Assistant Controller