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Corporation Report

Filed 6-18-65

3 pgs.

**Corporation Report and Tax Return
for Foreign and Domestic Corporations
State of Florida
Secretary of State**

Refer to This Number in All Correspondence
78-337-804928
This return is due on July 1, 1965

PLEASE RETURN TIP CHECK IF NOT SENT

The Firestone Tire & Rubber Company
(Give exact name of corporation)
Akron, Ohio
(City) (County) (State)
2. Taxes & Accessories

THE FIRESTONE TIRE & RUBBER COMPANY

DIRECTORS:

- | | |
|--------------------------|--|
| Harvey S. Firestone, Jr. | The Firestone Tire & Rubber Company, Akron, Ohio |
| Raymond C. Firestone | The Firestone Tire & Rubber Company, Akron, Ohio |
| Earl B. Hathaway | The Firestone Tire & Rubber Company, Akron, Ohio |
| James E. Trainer | The Firestone Tire & Rubber Company, Akron, Ohio |
| Leonard K. Firestone | The Firestone Tire & Rubber Company, Akron, Ohio |
| Roger S. Firestone | The Firestone Tire & Rubber Company, Akron, Ohio |
| Elton H. Schulenberg | The Firestone Tire & Rubber Company, Akron, Ohio |
| George F. Karch | The Cleveland Trust Company, Cleveland, Ohio |
| John F. Floberg | The Firestone Tire & Rubber Company, Akron, Ohio |

OFFICERS:

- | | |
|--------------------------|-------------------------------|
| Harvey S. Firestone, Jr. | Chairman, Board of Directors |
| Raymond C. Firestone | Chairman, Executive Committee |
| Earl B. Hathaway | President |
| Elton H. Schulenberg | Executive Vice President |
| Robert P. Beasley | Vice President and Treasurer |
| Joseph A. Meek | Vice President |
| Louis J. Campbell | Vice President |
| Herbert H. Wiedenmann | Vice President |
| Byron H. Larabee | Vice President |
| Robert D. Thomas | Vice President |
| Arthur N. Stuart | Vice President |
| John F. Floberg | Secretary and General Counsel |
| Lee R. Shannon | Comptroller |
| Elden H. Eaton | Assistant Treasurer |
| Reid J. Montgomery | Assistant Treasurer |
| Henry S. Brainard | Assistant Secretary |
| Stanley M. Clark | Assistant Secretary |
| John K. Smucker | Assistant Comptroller |
| John G. Stornburner | Assistant Comptroller |
| George T. Bolingbroke | Assistant Comptroller |
| Jacob C. Baker | Assistant Comptroller |

Signature of Notary (for acknowledgment)
Send original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA. 1st COPY
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

c. _____
 d. _____
 5. a. _____ (Directors - Name) (Law requires at least (3) three) _____ (Address)
 b. _____
 c. _____
 d. _____
 6. _____ (Resident Agent Name) _____ (Address)

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made _____ (Signature of resident agent)
 7. Last meeting of Directors _____ 8. Corporation Active? Yes 9. Inactive, if inactive, began _____ (Month - Day - Year)
 10. If inactive, will corporation begin business in the future? _____ (Yes or No) 11. Date Incorporated _____ (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. _____ (Month - Day - Year)

13. Total Authorized Capital Stock:

150,000	\$	150,000
(No. of shares with par value)	(Par value per share)	
	\$	
(No. of shares with par value)	(Par value per share)	
200,000	\$	200,000
(No. of shares without par or nominal value)		

14. Outstanding Capital Stock:

(a)	\$	\$	Total value
(b)	\$	\$	Total value
(c)	\$	59,881,860	Total actual value
(d) Total (a) + (b) + (c)	\$	59,881,860	Total value

15. Amount of tax Due \$ _____
 16. Less Credit _____
 Memo if any \$ _____
 17. Amount of tax remitted with this return \$ _____
 18. If foreign corporation, give amount of capital employed in Florida. \$ _____
 19. If foreign corporation, give the number of States in which you do business. _____

20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

STATE OF _____
 COUNTY OF _____
 Personally appeared before me _____
 who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.
 Sworn to and subscribed before me this _____ day of _____, 1965.

 Signature of Notary taking acknowledgment
 Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA. 1st COPY
 (SEE INSTRUCTIONS ON BACK OF LAST COPY)

