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Corporation Report
Filed 6-24-54

4 pgs.

No. 4956-00

Date Rec. _____

1954

**CORPORATION REPORT AND
TAX RETURN OF**

**THE FIRESTONE TIRE & RUBBER COMPY
1200 FIRESTONE PARKWAY
AKRON 17, OHIO**

Filed in the office of the Secretary of State of the
State of Florida, this JUN 24 1954
day of _____
A. D. 19_____

Secretary of State.

592.872

Form No. 100 - For Foreign Corporations

Corporation Report and Tax Returns

of the

Secretary of State of Florida

As required by Senate Bill No. 734, Laws of Florida, 1931

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information
enclose remittance for \$ 200.00 to pay the tax imposed by said law.

(1) That THE FIRESTONE TIRE & RUBBER COMPANY
(Give correct name of corporation)

duly organized and existing under the laws of the State of Ohio

with its principal place of business at AKRON, Summit County,

Insert to whom receipt is to be mailed THE FIRESTONE TIRE & RUBBER COMPANY

of AKRON, Ohio has designated and established 508 Consol

City of Jacksonville, County of Duval

Florida, as its place of business or domicile for the service of process within the
named and does hereby name as its agent

The Corporation Company

(2) NAMES AND ADDRESSES OF OFFICERS:

Name Address

OFFICERS

Harvey S. Firestone, Jr.	Chairman	Akron, Ohio
Lee R. Jackson	President	"
Raymond C. Firestone	Executive Vice President	"
James E. Trainer	Executive Vice President	"
John J. Shea	Vice President-Finance	"
Harold D. Tompkins	Vice President-Trade Sales	"
Harold M. Taylor	Vice President-Manufacturers Sales	"
Harvey H. Hollinger	Treasurer	"
Joseph Thomas	Secretary and General Counsel	"
Claude A. Pauley	Comptroller	"
Elton H. Schulenberg	Assistant Treasurer	"
William D. Zahrt	Assistant Treasurer	"
Henry S. Brainard	Assistant Secretary	"
Timothy F. Doyle	Assistant Comptroller	"
Laurence A. Freese	Assistant Comptroller	"

DIRECTORS

Harvey S. Firestone, Jr. Chairman

Lee R. Jackson	Leonard K. Firestone
John J. Shea	Raymond C. Firestone
James E. Trainer	Roger S. Firestone
Harvey H. Hollinger	Joseph Thomas

(5) Date qualified in Florida July 8, 1935

(See law, on back of this sheet.)

JAN 24 1954

Date Recd

Amount of Tax 200.00

Date of last meeting of Board of Directors: January 16, 1954

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operation in the future?

CAPITAL STOCK STATEMENT

(6) Total authorized capital stock of said corporation is as follows:

230,000 shares of the par value of Prof. \$100. each.

7,000,000 shares of ~~XXXX~~ value. Common \$12.50

Issued and outstanding:

20,000 shares of the par value of Prof. \$100.00 each.

3,938,062 shares of no par value issued at Comm. \$12.50 per share.

Total issued amounts to \$7,225,775.

(7) Number of states doing business in 48

(8) Amount of capital stock allocated for use in the State of Florida \$371,604.

Note:—If the amount of allocation shown, is greater than that which you allocated when you qualified, the law requires you to report the increase, and pay additional charter tax. Check this before mailing the report.

Only one report is necessary where more than one year's tax is paid at the time of filing.

Taxes as per schedule \$ 200.00

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

(SEAL)

T. F. Doyle
XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Assistant Comptroller

ATTEST
Joseph Thomas
Secretary.

STATE OF OHIO
COUNTY OF Summit

Personally appeared before me T. F. Doyle

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 18th day of

June 1954

(SEAL)

Joseph C. Baker
Notary Public