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Corporation Report
Filed 6-26-48

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No. 49-26-00

Date Rec. 1948

**CORPORATION REPORT AND
TAX RETURN OF**

THE WIREST M&E TIRE & RUBBER COMPANY
1800 FIRESTONE PARKWAY
AERON, OHIO

Filed in the office of the Secretary of State
of the State of Florida, this
day of JUN 26 1948

A. D. 19.....

Secretary of State.

Form F.C. 100 - For Foreign Corporations

Corporation Report and Tax Returns

to the
Secretary of State of Florida

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

Date	JUN 26 1936
Am't. Rec.	200
Am't. of Tax	10

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

SIR:

In compliance with the law above referred to we submit below information called for, and

enclose remittance for \$200 to pay the tax imposed by said law.

(1) That The Firestone Tire & Rubber Co. a corporation

(Give correct name of corporation)

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

its principal place of business at Akron Summit

in which whom receipt is to be mailed The Firestone Tire & Rubber Co.

Akron, Ohio has designated and established FOM Consolidated, Inc.

(Name of Florida agent)

City of Jacksonville County of Duval

Florida, as its place of business or domicile for the service of process within the State, and has

named and does hereby name as its agent The Corporation Co.

OFFICERS

Harvey S. Firestone, Jr.	Chairman	Akron, Ohio
Lee R. Jackson	President	"
John J. Shea	Vice President in Charge of Finance	"
James E. Trainer	Vice President in Charge of Production	"
Harold D. Tompkins	Vice President in Charge of Sales	"
Harvey H. Hollinger	Treasurer	"
Joseph Thomas	Secretary and General Counsel	"
Claude A. Pauley	Comptroller	"
Elton R. 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		
Leonard K. Firestone	Russell A. Firestone	John J. Shea
Raymond C. Firestone	Harvey H. Hollinger	John W. Thomas, - Honorary Chairman
Roger S. Firestone	Leo R. Jackson	James E. Trainer

(4) General nature of main business engaged in _____
Mfg. & sale Auto tires & accessories.

(5) Date qualified in Florida July 5, 1936
(See law, on back of this sheet.)

1-592-112

Date of last meeting of Board of Directors: Last Annual Meeting Jan. 1946

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:

302,000 shares of the par value of \$100. each.

3,500,000 shares of the par value of 25 each.

Issued and outstanding:

152,000 shares of the par value of 100 each.

1,950,834 shares of no par value issued at 25 per share.

Total issued amounts to \$ 63,970,850

(7) Number of states doing business in 45

(8) Amount of capital stock allocated for use in the State of Florida \$ 497,577

NOTE: If the amount shown as allocated capital reflects an increase over the amount you have heretofore reported, the law directs, that you report such increase and pay an additional qualification tax, which has no relation to annual tax.

Taxes as per schedule \$ 20

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

(SEAL)

T. F. Doyle
By President or Vice-President
Ass't Comptroller

ATTEST:

H. S. B...
Assistant Secretary.

STATE OF Ohio

COUNTY OF Summit

Personally appeared before me T. F. Doyle

Ass't Comptroller

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 22nd day of

June, 1946

(SEAL)

M. B. Fritz
(Signature of officer taking statements)
M. B. FRITZ, Notary Public
My Commission Expires Feb. 10, 1946

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