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Corporation Report  
Filed 6-3-70

3 pgs.

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
DEPARTMENT OF REVENUE  
Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

F-49246

FIRESTONE TIRE & RUBBER COMPANY  
1200 FIRESTONE PARKWAY  
AKRON OHIO 44317

JUN 3 4 42 PM '70  
THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

79-33-F-80492A  
01/01/38

1970

1. THE FIRESTONE TIRE & RUBBER COMPANY (General nature of business)  
2. TIRES & AUTO ACCESSORIES

3. 1200 FIRESTONE PARKWAY AKRON SUMMIT OHIO  
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. LISTING ATTACHED  
(Officer's Name) (Title) (Address)

5. LISTING ATTACHED  
(Directors - Name) (Law requires at least (3) three) (Address)

6. \_\_\_\_\_  
(Resident Agent Name) (Address)

7. Last meeting of Directors JAN. 17, 1970 8. Corporation Active? YES 9. Inactive, began NOT APPLICABLE  
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation NO 11. Date Incorporated 3-4-10 12. Date Qualified in Fla. 1938  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

<u>150,000</u>	\$ <u>100.00</u>	<u>None</u>
(No. of shares with par value)	(Par value each)	(Total value)
<u>36,000,000</u>	\$ _____	<u>61,821,044.00</u>
(No. of shares with par value)	(Par value each)	(Total value)
(No. of shares without par or no stated value)		<u>61,821,044.00</u>

14. Outstanding Capital Stock: (issued)

(a) <u>None</u>	\$ <u>100.00</u>	\$ <u>None</u>
(b) _____		
(c) <u>29,674,101</u>		<u>61,821,044.00</u>
(No. of shares with par value)	(Par value each)	(Total value)
(d) Total (a) + (b) + (c)		\$ <u>61,821,044.00</u>

15. Amount of tax Due \$ 400.00

16. Less Credit Memo\* if any \$ None

17. Penalty and interest (see instructions) \$ None

18. Amount of tax remitted with this return \$ 400.00

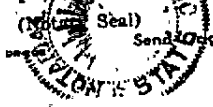
19. If foreign corporation, give amount of capital employed in Florida, \$ 232,534.00

20. If foreign corporation, give the number of States in which you do business. 50

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

H. J. Brandenburg Asst. Comptroller  
By President or V. President

Attest: [Signature] Asst. Secretary



STATE OF Ohio  
COUNTY OF Summit

Personally appeared before me H. J. Brandenburg  
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statements herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 10th day of June 19 70

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA  
Send First copy to The Department of State, Tallahassee, Florida  
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

THE FIRESTONE TIRE & RUBBER CO. 1955

1/22/70

DIRECTORS

Raymond C. Firestone  
Robert D. Thomas  
Robert P. Beasley  
Earl B. Mathaway  
Leonard K. Firestone

3920 Ira Rd.  
534 Merriman Rd.  
2253 Tinkham Rd.  
482 St. Andrews Dr.  
919 N. Alpine Dr.

Akron, Ohio  
Akron, Ohio  
Akron, Ohio  
Akron, Ohio  
Beverly Hills,  
California

Roger S. Firestone  
George F. Karch  
John F. Floberg  
Herbert H. Wiedenmann  
Edward F. Carter  
Mario A. Di Federico  
Richard A. Wiley

Firestone Blvd.  
2720 Wicklow Rd.  
424C Ira Rd.  
3017 Silver Lake Blvd.  
586 Mineola Ave.  
2490 Brice Rd.  
3304 Stanley Rd.

Pottstown, Pa.  
Snaker Hts., Ohio  
Akron, Ohio  
Cuy. Falls, Ohio  
Akron, Ohio  
Akron, Ohio  
Akron, Ohio

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>	
Raymond C. Firestone	Chairman of the Board and the Executive Committee; Chief Executive Officer	3920 Ira Rd.	Akron, Ohio
Robert D. Thomas	President	534 Merriman Rd.	Akron, Ohio
Robert P. Beasley	Executive Vice President	2253 Tinkham Rd.	Akron, Ohio
Allen E. Srubaker	Vice President	381 Overwood Rd.	Akron, Ohio
John T. Cahoon	Vice President	237 Hollywood Ave.	Akron, Ohio
Joseph V. Cairns	Vice President	1365 Ashwood Dr.	Akron, Ohio
Edward F. Carter	Vice President	586 Mineola Ave.	Akron, Ohio
Mario A. Di Federico	Vice President	2490 Brice Rd.	Akron, Ohio
Elden H. Eaton	Vice President	2495 Falmouth Rd.	Akron, Ohio
John F. Floberg	Vice President, Secretary and General Counsel	424C Ira Rd.	Akron, Ohio
George D. Hitler	Vice President	2943 Overlook Rd.	Cuy. Falls, Ohio
Donald W. Olson	Vice President	401 Dohner Dr.	Wadsworth, Ohio
Richard A. Riley	Vice President	3364 Stanley Rd.	Akron, Ohio
Norman Smith	Vice President	225 Winston Rd.	Akron, Ohio
Arthur N. Sturt	Vice President	151 Belhar Dr.	Akron, Ohio
Kenneth W. Reese	Treasurer	1466 Commonwealth Dr.	Akron, Ohio
John G. Stoneburner	Comptroller	2931 Overlook Rd.	Cuy. Falls, Ohio
Robert E. Linder	Assistant Treasurer	1386 Briar Hill	Akron, Ohio
Reid J. Montgomery	Assistant Treasurer	2505 17th St.	Cuy. Falls, Ohio
Stanley M. Clark	Assistant Secretary	7020 Carriage Hill Dr.	Brecksville, Ohio
Henry L. Houst	Assistant Secretary	403 Roslyn Ave.	Akron, Ohio
Ian R. MacLeod	Assistant Secretary	400 Overwood Rd.	Akron, Ohio
Harold J. Brandenburg	Assistant Comptroller	255 N. Portage Path	Akron, Ohio
Richard C. Clevenger	Assistant Comptroller	3045 Harriet Blvd.	Cuy. Falls, Ohio
Alexander J. McHair	Assistant Comptroller	1166 Greenvale Ave.	Akron, Ohio
John K. Smucker	Assistant Comptroller	1616 26th Street	Cuy. Falls, Ohio
John B. Welsh	Assistant Comptroller	558 Cliffside Dr.	Akron, Ohio