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Corporation Report

Filed 6-18-45

4 pgs.

No. P. 4926-7

Date Rec. 1945

**CORPORATION REPORT AND  
TAX RETURN OF**

**THE FIRESTONE TIRE & RUBBER COMPANY**  
**1200 FIRESTONE PARKWAY**  
**AKRON, OHIO**

Filed in the office of the Secretary of State of the  
State of Florida, this \_\_\_\_\_

day of JUN 18 1945

A. D. 19

*[Signature]*  
Secretary of State

Corporation Report and Tax Returns

to 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 called for, and

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 Co., Akron, Ohio

of Jacksonville, has designated and established 508 Consolidated Bldg.

City of Jacksonville, County of Duval, State of

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 Company

OFFICERS

Chairman	John W. Thomas	Akron, Ohio
President	Harvey S. Firestone, Jr.	"
Exec. Vice-Pres.	Lee R. Jackson	"
Vice-Pres. & Treasurer	John J. Shea	"
Vice Pres.	James E. Trainer	"
Vice Pres.	Harold E. Tompkins	"
Secretary	Harvey H. Hollinger	"
Comptroller	Claude A. Pauley	"
Asst. Treasurer	Russell A. Firestone	"
Asst. Treasurer	Elton W. Schulenberg	"
Asst. Treasurer	William D. Zahrt	"
Counsel & Asst. Secretary	Joseph Thomas	"
Asst. Secretary	Henry S. Brainard	"
Asst. Comptroller	Timothy F. Doyle	"
Asst. Comptroller	Laurence A. Frese	"

DIRECTORS

Harvey S. Firestone, Jr.	John W. Thomas, Chairman	Stacy G. Carkhuff
Lee R. Jackson	James E. Trainer	Leonard K. Firestone
John J. Shea	Harvey H. Hollinger	Raymond C. Firestone
	Russell A. Firestone	

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

(5) Date qualified in Florida July 8, 1938

(See law on back of this sheet.)

JUN 18 1948  
Date  
Amt. Rec. 100.00  
Amt. of Tax

502-112

annual

Date of last meeting of Board of Directors: January 13, 1945

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: Preferred 3,500,000 shares of the par value of \$100 each. Common NONE shares of no par value.

Issued and outstanding: 1,946,375 shares of the par value of \$100 each. Preferred NONE shares of no par value issued at \_\_\_\_\_ per share. Total issued amounts to \$92,471,900

(7) Number of states doing business in 45

(8) Amount of capital stock allocated for use in the State of Florida \$305,385

Note.—In the case of no par value shares, a financial statement may be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

ALLOCATIONS OF CAPITAL.—The method of allocating the portion of the capital stock to be employed in Florida for purposes of taxation under this law may be either (a) the proportion of assets in Florida to total assets of the corporation, or (b) the proportion of the total business in Florida to the total business of the corporation.

Only one report is necessary where more than one years tax is paid at the same time.

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 Ass't Comptroller  
By President or Vice-President.

ATTEST:

Joseph Thomas  
1945 - 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 8th day of

June 1945

(SEAL)

D. K. LARWIN  
Notary Public  
My Commission Expires Dec. 31, 1946

D. K. Larwin  
(Signature of officer taking acknowledgment)

### CHAPTER 14677—ACTS OF 1931—REQUIRING THE FILING OF THIS REPORT— (AS AMENDED)

AN ACT Requiring Corporations Authorized to do Business in the State of Florida, Both Foreign and Domestic, to file with the Secretary of State

Section 4. The Secretary of State shall cause a notice of the requirement of this Act to be mailed to the last known address of every corporation doing business in