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Annual Report
Filed 2-18-76

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CORPORATION ANNUAL REPORT

FEB 18-76 1 537*****5 NC

ANNUAL FILING FEES
 \$5.00—PROFIT CORP.
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DUE—JAN. 1 DELINQUENT—JULY 1
 ① 804926 7
 CHARTER NUMBER
 ② 1/1/38
 DATE INC. OR IF FOREIGN
 DATE QUALIFIED IN FLA.
 ④ FED. EMPLOYER ID. NO. 34-0220440
 ④a CHANGE TO:

VALIDATION AREA - DO NOT WRITE IN THIS SPACE
 ③ SEE ENVELOPE BACK 3000
 ③a CHANGE TO:
 1975 YEAR OF LAST REPORT FILED IN THIS OFFICE
 1976 YEAR(S) THIS REPORT COVERS

⑤ Firestone Tire & Rubber Company (The)
 EXACT NAME

PLEASE READ INSTRUCTIONS ON BACK

⑥ #804926
 STREET ADDRESS OF PRINCIPAL OFFICE, POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE
 ADDRESS 1200 Firestone Parkway
 Akron, OH 44317

⑥a STREET ADDRESS CHANGE

⑦ C. T. Corporation System
 100 Biscayne Blvd.
 Miami, FL 33132
 REGISTERED AGENT AND STREET ADDRESS

⑦a REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE
 INCLUDE REGISTERED OFFICE ADDRESS

⑧ TYPE CORRECTIONS IN SPACE PROVIDED BELOW STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE. TITLES MUST BE SHOWN

8	NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN
	Riley, Richard A.	See attached	Akron, OH	Pres. Dir.
	Strong, William L.	" "	" "	V.P.
	Floberg, John F.	" "	" "	Sec. Dir.
	Firestone, Raymond C.	" "	" "	Dir.

DO NOT WRITE IN THIS SPACE FOR DIVISION USE ONLY
 CTR
 4-9-76

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH

SIGNATURE *William E. Stiles*
 TITLE Asst. Comptroller TEL. NO.
 DATE 2/10/76
 Signature *W. L. Strong* CORP-ARTS
 Senior Vice President

B-639

1-16-76

THE FIRESTONE TIRE & RUBBER COMPANYDIRECTORS:BUSINESS ADDRESS:RESIDENT ADDRESS:

Raymond C. Firestone	1200 Firestone Parkway, Akron, Ohio	3920 Ira Rd.	Bath, Ohio
Richard A. Riley	1200 Firestone Parkway, Akron, Ohio	520 St. Andrews Dr.	Akron, Ohio
Robert P. Beasley	1200 Firestone Parkway, Akron, Ohio	2253 Tinkham Rd.	Akron, Ohio
Willard C. Butcher	1 Chase Manhattan Plaza, N.Y., N.Y.	39 Trail End Rd.	Wilton, Conn.
Edward F. Carter	1200 Firestone Parkway, Akron, Ohio	1300 Oak Knoll Dr.	Akron, Ohio
Mario A. DiFederico	1200 Firestone Parkway, Akron, Ohio	2490 Brice Rd.	Akron, Ohio
Kimball C. Firestone	1730 K. St., N.W., Washington, D.C.	12001 Glen Rd.	Potomac, Md.
John F. Floberg	1200 Firestone Parkway, Akron, Ohio	4240 Ira Rd.	Bath, Ohio
Frank A. LePage	1200 Firestone Parkway, Akron, Ohio	3184 N. Dover Rd.	Cuy.Falls, Ch.
Herbert E. Markley	1835 Dueber Ave., S.W., Canton, Ohio	256 Tanglewood Dr.	N.Canton, Ch.
M. Brock Weir	900 Euclid Ave., Cleveland, Ohio	17050 S. Park Blvd.	Shaker Hts., Ch.

OFFICERS

Raymond C. Firestone	Chairman of the Board	3920 Ira Rd.	Bath, Ohio
Richard A. Riley	President and Chief Executive Officer	520 St. Andrews Dr.	Akron, Ohio
Robert P. Beasley	Vice Chairman	2253 Tinkham Rd.	Akron, Ohio
Edward F. Carter	Executive Vice President	1300 Oak Knoll Dr.	Akron, Ohio
Mario A. Di Federico	Executive Vice President	2490 Brice Rd.	Akron, Ohio
Frank A. LePage	Executive Vice President	3184 N. Dover Rd.	Cuy.Falls, Ch.
William L. Strong	Senior Vice President	Cascade Holiday Inn	Akron, Ch.
Gordon C. Applequist	Vice President	545 Ridgecrest Rd.	Akron, Ch.
Leon R. Brodeur	Vice President	3904 Cardinal Rd.	Akron, Ch.
R. Carl Brown	Vice President	611 Timberline Dr.	Akron, Ch.
John T. Cahoon	Vice President	381 Overwood Rd.	Akron, Ch.
Joseph V. Cairns	Vice President	1865 Ashwood Dr.	Akron, Ch.
Jack M. Cornely	Vice President	355 Delaware Ave.	Akron, Ch.
Kimball C. Firestone	Vice President-1730 K St., N.W. Wash. D.C.	12001 Glen Rd.	Potomac, Md.
John F. Floberg	Vice President, Secretary and General Counsel	4240 Ira Rd.	Bath, Ohio
Henry L. Houst	Vice President	1395 Briarhill Dr.	Akron, Ohio
Lawrence J. Lombardo	Vice President	305 Willow Green Tr.	Akron, Ohio
Jay H. Rosenson	Vice President	2230 Ridgewood Dr.	Akron, Ohio
Clark E. Stair	Vice President	426 Winding Way	Wadsworth, Ch.
John G. Stoneburner	Vice President and Comptroller	2931 Overlook Rd.	Cuy.Falls, Ch.
Everett H. Strobel	Vice President	396 S. Rose Blvd.	Akron, Ohio
Stanley T. Wepsic	Vice President	532 Parkside Dr.	Akron, Ohio
James M. Denny	Treasurer	828 Merriman Rd.	Akron, Ohio
Tommy E. Brewer	Assistant Treasurer	469 McEntee Dr.	Wadsworth, Ch.
John P. Webster	Assistant Treasurer	3243 Elgin Dr.	Akron, Ohio
Stanley M. Clark	Assistant Secretary	8049 Robin Lane	Brecksville, Ch.
Clifford L. Davis	Assistant Secretary	255 Swartz Rd.	Akron, Ohio
Ian R. MacLeod	Assistant Secretary	730 Ridgecrest Rd.	Akron, Ohio
Richard C. Clevenger	Assistant Comptroller	3045 Harriet Blvd.	Cuy.Falls, Ch.
Alexander J. McNair	Assistant Comptroller	1166 Greenvale Ave.	Akron, Ohio
Wilton L. Smith	Assistant Comptroller	1008 Carol Lane	Tallmadge, Ch.
Dallas E. Stiles	Assistant Comptroller	768 Penn Wood Dr.	Tallmadge, Ch.
John B. Welsh	Assistant Comptroller	273 Melody Drive	Akron, Ohio

* All officers except Kimball C. Firestone have business addresses at 1200 Firestone Parkway, Akron, Ohio.
Note his business address above after his name.