

804926

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Annual Report

Filed 3-30-89

2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
PLEASE WRITE IN THIS SPACE
FILED

MAR 28 1989

Filing Fee of \$36 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

804926 4
THE FIRESTONE TIRE & RUBBER COMPANY
R. H. DAVIDSON
1200 FIRESTONE PARKWAY
AKRON, OHIO 44317

ZIP + 4

RECEIVED
FEB 07 1989
J. F. FRECH

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3 Date Incorporated, or Qualified To Do Business in Florida

07/08/1938

4 Federal Employer Identification Number (FEIN)

34-0220440

5 Date of Last Report

03/02/1988

6 Names and Street Addresses of Each Officer and Director as of December 31, 1988

7	8	9	10
Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
S LUKE, RANDALL D	50 East Bellevue Place	Chicago, Illinois	
C/D NEVIN, JOHN J	950 North Michigan Ave.	Chicago, Illinois	
V/C ROSENSON, JAY H.	82 Toppin Drive	Hilton Head, South Carolina	
V BOLENDER, JAMES H.	313 Indian Point	Barrington, Illinois	
V ROONEY, JOHN E	25311 Davis Court	Wheaton, Illinois	
A/C STILES, DALLAS E	768 PENN WOOD DRIVE	TALLMADGE, OH	

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
8751 W BROWARD BLVD
PLANTATION, FL 33324

Name 81

8 Name and Address of New Registered Agent

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Zip Code 85

FL

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.025 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10 If a foreign corporation, date first transacted business in Florida

7/8/38

See signature restrictions under instructions on reverse side of this form

I certify that I am an Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further certify that my signature on this report shall have the same legal effects as if made under oath.

Signature

Dallas E. Stiles

Date

MAR 8 1989

Typed Name of Signing Officer or Director
Dallas E. Stiles

Title
Controller - Tax

Telephone Number
(216) 379-7023

12 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee
Required for a
Certificate of Status