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Corporation Report  
Filed 6-6-66

3pgs.

Corporation Report and Tax Return  
of Foreign and Domestic Corporation

Secretary of State

Refer to this Number in All Correspondence

(General nature of business)  
2. *Firestone Tire & Rubber Company*  
3. *Firestone Tire & Rubber Company*  
4. *Firestone Tire & Rubber Company*  
5. *Firestone Tire & Rubber Company*  
6. *Firestone Tire & Rubber Company*  
7. *Firestone Tire & Rubber Company*  
8. *Firestone Tire & Rubber Company*  
9. *Firestone Tire & Rubber Company*  
10. *Firestone Tire & Rubber Company*  
11. *Firestone Tire & Rubber Company*  
12. *Firestone Tire & Rubber Company*  
13. *Firestone Tire & Rubber Company*  
14. *Firestone Tire & Rubber Company*  
15. *Firestone Tire & Rubber Company*  
16. *Firestone Tire & Rubber Company*  
17. *Firestone Tire & Rubber Company*  
18. *Firestone Tire & Rubber Company*  
19. *Firestone Tire & Rubber Company*  
20. *Firestone Tire & Rubber Company*

*President Agent has not been filed  
with this office* 1-29-66

THE FIRESTONE TIRE & RUBBER COMPANY

DIRECTORS

- |                          |  |
|--------------------------|--|
| Harvey S. Firestone, Jr. | The Firestone Tire & Rubber Company, Akron, Ohio |
| Raymond C. Firestone     | The Firestone Tire & Rubber Company, Akron, Ohio |
| Earl B. Hathaway         | The Firestone Tire & Rubber Company, Akron, Ohio |
| Leonard K. Firestone     | The Firestone Tire & Rubber Company, Akron, Ohio |
| Elton H. Schulenberg     | The Firestone Tire & Rubber Company, Akron, Ohio |
| Roger S. Firestone       | The Firestone Tire & Rubber Company, Akron, Ohio |
| George F. Karch          | The Cleveland Trust Company, Cleveland, Ohio     |
| John F. Floberg          | The Firestone Tire & Rubber Company, Akron, Ohio |
| Robert P. Beasley        | The Firestone Tire & Rubber Company, Akron, Ohio |
| Louis J. Campbell        | The Firestone Tire & Rubber Company, Akron, Ohio |
| Robert D. Thomas         | The Firestone Tire & Rubber Company, Akron, Ohio |
| Herbert H. Wiedenmann    | The Firestone Tire & Rubber Company, Akron, Ohio |

OFFICERS

- |                          |   |
|--------------------------|---|
| Harvey S. Firestone, Jr. | Chairman, Board of Directors                  |
| Raymond C. Firestone     | Chairman, Executive Committee                 |
| Earl B. Hathaway         | President                                     |
| Elton H. Schulenberg     | Executive Vice President                      |
| Robert F. Beasley        | Vice President                                |
| Joseph A. Meek           | Vice President                                |
| Louis J. Campbell        | Vice President                                |
| Herbert H. Wiedenmann    | Vice President                                |
| Robert D. Thomas         | Vice President                                |
| Arthur N. Stuart         | Vice President                                |
| John F. Floberg          | Vice President, Secretary and General Counsel |
| Elden H. Eaton           | Treasurer                                     |
| John G. Stodburner       | Comptroller                                   |
| Stanley M. Clark         | Assistant Secretary                           |
| Henry L. Houst           | Assistant Secretary                           |
| Reid J. Montgomery       | Assistant Treasurer                           |
| John K. Smucker          | Assistant Comptroller                         |
| Harold J. Brandenburg    | Assistant Comptroller                         |
| Richard C. Clevenger     | Assistant Comptroller                         |

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

6. (Resident Agent Name) (Address)

7. Last meeting of Directors Jan 1966 8. Corporation Active? Yes 9. Inactive, inactivity began (Month - Day - Year)

10. begin business in the future? (Yes or No) 11. Date Incorporated 1966 12. Date Qualified in Fla. 1966

13. Total Authorized Capital Stock:

150,000	\$ 100,000
(No. of shares with par value)	(Par value per share)
	\$
(No. of shares with par value)	(Par value per share)
76,000.000	
(No. of shares without par or nominal value)	

14. Outstanding Capital Stock: (issued)

(a) None	\$	\$	Total value
(No. of shares with par value)	(Par value per share)		
(b)			Total value
(No. of shares with par value)	(Par value per share)	(Paid value)	
(c)			Total actual value
(No. of shares without par or nominal value)			
(d) Total (a) + (b) + (c)		\$ 350,320	Total value

15. Amount of tax Due \$ 400.00

16. Memo if any \$

17. Penalty and Interest (see instructions) \$

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

19. If foreign corporation, give amount of capital employed in Florida. \$ 350,320 74

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

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

STATE OF Ohio COUNTY OF Franklin

Personally appeared before me 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.

Signature of Notary Public making acknowledgment