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Corporation Report

Filed 6-27-49

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Date Rec.

1949

**CORPORATION REPORT AND
TAX RETURN OF**

**FYS 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 27 1949

A. D. 19.....

Secretary of State.

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Rec.

JUN 27 1948

Amt. Rec.

200.00

Amt. of Tax

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 receive remittance for \$ 200.00 to pay the tax imposed by said law.

(1) That The Firestone Tire & Rubber Company a corporation

(Give correct name of corporation)

only organized and existing under the laws of the State of Ohio

with its principal place of business at Akron Summit County,

in which receipt is to be mailed The Firestone Tire & Rubber Co.

of Akron, Ohio has designated and established 508 Consolidated Bldg

(Gives its address)

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 Co.

ADDRESS OF OFFICERS

Harvey S. Firestone, Jr.	Chairman	Akron, Ohio
Lee R. Jackson	President	"
John J. Shea	Vice President in Charge of Finance	"
James E. Trainer	Vice President in Charge of Production	"
Raymond C. Firestone	Vice President	"
Harold D. Tompkins	Vice President in Charge of Sales	"
Harvey H. Hollinger	Treasurer	"
Joseph Thomas	Secretary and General Counsel	"
Claude A. Pauley	Comptroller	"
Elton H. Schulenberg	Assistant Treasurer	"
William D. Zahrt	Assistant Treasurer	"
Henry S. Brainard	Assistant Secretary	"
Timothy F. Doyle	Assistant Comptroller	"
Laurence A. Frese	Assistant Comptroller	"

DIRECTORS

Harvey S. Firestone, Jr. Chairman

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

(4) General nature of main business engaged in Akron & sale of tires & goods

(5) Date qualified in Florida July 8, 1946

(See law on back of this sheet.)

Date of last meeting of Board of Directors: last annual meeting Jan. 27, 1949

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:

<u>200,000</u>	shares of the par value of <u>\$100.</u>	each
<u>3,500,000</u>	shares of no par value.	<u>25.</u>

Issued and outstanding:

<u>140,000</u>	shares of the par value of <u>\$100.</u>	each
<u>1,951,334</u>	shares of no par value issued at <u>25</u>	per share
Total issued amounts to		<u>62,753,350.00</u>

(7) Number of states doing business in 46

(8) Amount of capital stock allocated for use in the State of Florida \$92,175.

NOTE: If the amount shown as allocated capital reflects an increase over the amount you have heretofore reported, the law directs, that you report such increase and pay an additional qualification tax, which has no relation to annual tax.

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
By President or Director
Asst. Comptroller

ATTEST:

H. B. ...
Secretary.

STATE OF Ohio
COUNTY OF Summit

Personally appeared before me T. F. Doyle
Asst. 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 22nd day of June 1949

(SEAL)

M. B. Fritz
(Signature of officer taking a deposition)

M. B. FRITZ, Notary Public
My Commission Expires Feb. 10, 1953

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