

804926

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Annual Report

Filed 2-28-83

3 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT
1983**



George Firestone
Secretary of State

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

RECEIVED
FEB 22 11 31 AM 1983

**Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State**

1 Name and Address of Corporation Principal Office

804926
FIRESTONE TIRE & RUBBER COMPANY - THE -
ROBERTO V. E. ARRENGTON
1200 FIRESTONE PARKWAY
AKRON, OHIO 44317

2 Enter Change of Address of Corporation Principal Office. P.O. Box No. (See Above is NOT Sufficient)

Street Address
P.O. Box No.
City
State Zip Code

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

01/21/1982

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
FIRESTONE, LEONARD K.	D	38375 WILSHIRE BLVD.	LOS ANGELES, CA	0000
GRONINGER, D.L.	S V	1187 GALENDA DRIVE	HUDSON, OH	0000
BREWER, T.E.	T	467 MCENTREE DRIVE	WADSWORTH, OHIO	0000
HENDERSON, HAROLD L.	V	370 WYOGA LAKE BLVD.	STOW, OH	0000
NEVIN, JOHN J.	P/D/c	80 N. PORTAGE PATH	AKRON, OH	0000
Firestone, Kimball C.	D	6838 Picnic Woods Rd.	Middletown, MD	
Brodeur, Leon R.	P	3904 Cardinal Rd.	Akron, OH	
Bolender, James H.	VP	156 Scenic View Dr.	Akron, OH	

SEE ATTACHED LIST FOR COMPLETE LISTING OF OFFICERS AND DIRECTORS.

Registered Agent Information

7 Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
100 BISCAYNE BLVD
MIAMI, FL 33132

8 Name and Address of New Registered Agent

C. T. CORPORATION SYSTEM
8751 W. Broward Blvd.
Plantation, FL 33324

9 Pursuant to the provisions of Section 607.014 and 607.017, Florida Statutes, the undersigned hereby certifies that this corporation has filed this statement for the purpose of changing its registered office or registered agent in this state.

Such change was authorized by resolution(s) adopted by its board of directors.

SIGNATURE

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes

10 IMPORTANT - THIS SECTION MUST BE COMPLETED

Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?
YES NO

11 MERGERS, REORGANIZATIONS, ETC.

Has this corporation merged, reorganized, or otherwise changed its legal structure since the last annual report?
YES NO

12

See signature restrictions under instructions to filers on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empaneled by the Court, or the Registered Agent of the Corporation.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect as if Made by the Corporation.

Signature

James H. Bolender

Typed Name of Signing Officer

JAMES H. BOLENDER

Title

VICE PRESIDENT

Date

1/11/83

Telephone No.

379-3764

HOME ADDRESS

DIRECTOR

John J. Mavin, Chairman and Chief Executive Officer
 Leon A. Brodeur
 Victor M. Brown
 Kenneth C. Firestone
 Leonard K. Firestone
 Richard Lester
 Herbert E. Marpley
 Donald S. Perkins
 William C. Phillips
 Paul A. Ratzke
 David B. W. Ross
 M. O. ...
 J. ...

6938 Picnic Woods Road, Middletown, MD 21769
 P. O. Box 455, Pebble Beach, CA 93953
 23 Round Hill Road, Chappaqua, NY 10516
 3410 Stearns Drive, N. W., Canton, OH 44708
 969 Hill 8-64, Winnetka, IL 60093
 2610 W. Lafayette Road, Escondido, MN 55331
 344 Clifton Street, Belmont, MA 02178
 2230 California Street, N.W., Washington, DC 20008
 17030 South Park Blvd., Shaker Heights, OH 44120
 3983 Club Park Road, Winston-Salem, NC 27104

Tower Light, 80 W. Portage, Path, Apt. PM 11, Akron, OH 44303
 3106 Cardinal Road, Akron, OH 44313
 333 St. Andrews Drive, Avon, OH 44303
 949 Sandin Drive, Akron, OH 44313
 Appon Unit No. 15, Portage Woods, 333 W. Portage Path, Akron, OH 44303
 370 Wyga Lake Boulevard, Stow, OH 44224
 1169 South Medina 1/2 mi. Road, Madaworth, OH 44281
 221 Stone Drive, Solon, OH 44236
 156 Saddle View Drive, Akron, OH 44312
 449 Madison Drive, Madaworth, OH 44281
 1799 Tallison Marlin Circle, Akron, OH 44313
 7 Prince's Gate Flat 27, London, S.W.7., ENGLAND
 386 Ely Road, Akron, OH 44313
 1609 Callender Drive, Hudson, OH 44236
 433 East Mahawk Drive, Malvern, OH 44644
 3719 Ansbury Road, Akron, OH 44313
 3798 Sheraton Place, Burlington, Ontario, L7L5M1
 Cedarwood Village, 1334 Weathering Lane, Akron, OH 44313
 1-66 Greenvalh Avenue, Akron, OH 44313
 7-0 Wall Avenue, Fairway Tower, Akron, OH 44313
 4100 Hawk Road Extension, Akron, OH 44313
 962 Newport Road, Akron, OH 44323
 178 Kilburn Road, Berea, OH 44023
 626 Winding Way, Madaworth, OH 44281
 1751 Birchhill Drive, Akron, OH 44313
 7-6 8411 Avenue, Fairway Tower, Apt. 87, Akron, OH 44313
 2892 Windsor Road, Akron, OH 44313
 1347 ... Boulevard, Cleveland, OH 44120
 635 Santa Road, Akron, OH 44319
 1400 Brookfield Drive, Akron, OH 44313
 815 Herriman Road, Shaker Heights, OH 44132
 4450 Pinetree Drive, Akron, OH 44321
 3243 Ligin Drive, Akron, OH 44313
 768 Penn Wood Drive, Tallmadge, OH 44278
 273 Melody Drive, Akron, OH 44321

The Firestone Tire & Rubber Company:

Chairman and Chief Executive Officer
 President and Chief Operating Officer
 Executive Vice President and Chief Financial Officer
 Executive Vice President
 Executive Vice President
 Executive Vice President and General Counsel
 Vice President
 Vice President and Controller
 Vice President and Treasurer
 Vice President
 Vice President - Planning and Analysis
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Treasurer
 Assistant Controller