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Annual Report  
Filed 3-2-88

2 pgs.

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.**

APPROVED

CORPORATION  
ANNUAL REPORT  
1988



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

DO NOT WRITE IN THIS SPACE

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office 804926 THE FIRESTONE TIRE & RUBBER COMPANY R. H. DAVIDSON 1200 FIRESTONE PARKWAY AKRON, OHIO 44317		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	
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3. Date Incorporated or Qualified To Do Business in Florida: 07/08/1936	4. Federal Employer Identifier Number (FEIN): 34-0220440	5. Date of Last Report: 02/18/1987
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6. Names and Street Addresses of Each Officer and Director as of December 31, 1987				
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
LUKE, RANDALL D	KXX S	13515 SHAKER BLVD	CLEVELAND, OHIO	
NEVIN, JOHN J	KXX C/D	80 N PROTAGE PATH	AKRON, OH	
ROSENSON, JAY H.	V/C	1160 S. MEDINA LINE RD	AKRON, OH	
BOLENDER, JAMES H.	V	156 SCENIC VIEW DR.	AKRON, OH	
POONEY, JOHN E	KXX V	2366 SHORT HILLS DR	AKRON, OH	
STILES, DALLAS E	A/C	768 PENN WOOD DRIVE	TALLMADGE, OH	

7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 6751 W BROWARD BLVD PLANTATION, FL 33324		3. Name and Address of New Registered Agent Name 81 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		
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9. 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. Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_ and I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

10. If a foreign corporation, date first transacted business in Florida: 7/8/38

11. 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 I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. Officer or Director signing must be listed in Block 6 & F.

Signature <i>Dallas E. Stiles</i>	Date FEB 16 1988
Typed Name of Signing Officer or Director Dallas E. Stiles	Title Assistant Controller
	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

CRECOA (198)