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Corporation Report
Filed 6-14-67

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7-4976

Corporation Report and Tax Return for Foreign and Domestic Corporations

1st Copy

State of Florida
Secretary of State
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

1967 JUN 14 AM 9:31

FIRESTONE TIRE & RUBBER COMPANY - THE
1700 FIRESTONE PARKWAY
AKRON OHIO 44317

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Title

3. State of Incorporation

4. Date of Incorporation

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

b. (Address)

c. (Address)

6. (Resident Agent Name) (Address)

7. Last meeting of Directors Jan. 14, 1967 (Month - Day - Year)

8. Corporation Active? Yes (Yes or No)

9. If inactive, inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No)

11. Date Incorporated 1910 (Month - Day - Year)

12. Date Qualified in Fla. 1938 (Month - Day - Year)

13. Total Authorized Capital Stock:

250,000	\$ 300.00
36,000,000	\$

14. Outstanding Capital Stock: (issued)

(a) None	\$	None	
(b)	\$	60,175,833	00
(c) 28,884,400	\$	60,175,833	00
(d) Total (a) + (b) + (c)	\$	321,230	63

15. Amount of tax Due \$ 400.00

16. Less Credit 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 \$

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

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

By: Assistant Controller
Attest: H. J. Brandburg Secretary

STATE OF Ohio
COUNTY OF Summit

Personally appeared before me H. J. Brandburg and in behalf of said corporation and who deposes and says that he executed this certificate for the best of his knowledge and belief, that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 06th day of June 1967.

(Notary Seal) Signature of Notary taking acknowledgment

VENUE COMMISSION, TALLAHASSEE, FLORIDA
State, Tallahassee, Florida

Send Original (with remittance) TO FLORIDA SECRETARY OF STATE, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, TALLAHASSEE, FLORIDA
BACK OF LAST COPY

FORM 990-106 (SEE INSTRUCTIONS)

1st COPY

1-24-67

THE FIRESTONE TIRE & RUBBER COMPANY

DIRECTORS

Raymond C. Firestone	Chairman, The Firestone Tire & Rubber Company, Akron, Ohio
Harvey S. Firestone, Jr.	Honorary Chairman, The Firestone Tire & Rubber Company, Akron, Ohio
Earl B. Hathaway	The Firestone Tire & Rubber Company, Akron, Ohio
Elton H. Schulenberg	The Firestone Tire & Rubber Company, Akron, Ohio
Robert D. Thomas	The Firestone Tire & Rubber Company, Akron, Ohio
Leonard K. Firestone	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
Herbert H. Wiedenmann	The Firestone Tire & Rubber Company, Akron, Ohio

OFFICERS

Raymond C. Firestone	Chairman, Board of Directors; Chief Executive Officer; Chairman, Executive Committee
Earl B. Hathaway	President
Elton H. Schulenberg	Executive Vice President
Robert D. Thomas	Executive Vice President
Robert P. Beasley	Vice President
Louis J. Campbell	Vice President
Edward F. Carter	Vice President
Mario A. Di Federico	Vice President
John F. Floberg	Vice President, Secretary and General Counsel
George D. Hitler	Vice President
Robert W. Koch	Vice President
Joseph A. Keek	Vice President
Arthur N. Stuart	Vice President
Herbert H. Wiedenmann	Vice President
Elden H. Eaton	Treasurer
John G. Stoneburner	Comptroller
Stanley M. Clark	Assistant Secretary
Henry L. Houst	Assistant Secretary
Reid J. Montgomery	Assistant Treasurer
Russell E. Simmons	Assistant Treasurer
Harold J. Brandenburg	Assistant Comptroller
Richard C. Clevenger	Assistant Comptroller
Robert E. Linder	Assistant Comptroller
John K. Smucker	Assistant Comptroller