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Corporation Report

Filed 6-16-58

4 pgs.

No. 4926-X

Tax for Year

1958

**CORPORATION REPORT AND
TAX RETURN OF**

The Firestone Tire & Rubber Company

1200 Firestone Parkway

Akron 17, Ohio

P. O. ADDRESS

(Do not write below this line)

Filed in the Office of the Secretary of State of
the State of Florida, this

day of

A. D. 19

Secretary of State

Capital Press, Inc.

4926-X

(DO NOT DETACH)

Form F.C.T.R. - For Foreign Corporations

Corporation Report and Tax Returns

to the
Secretary of State of Florida

As required by Chapter 603, Florida Statutes

JUN 16 1958

Date Recd _____

Amt. of Tax 200.00

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

In compliance with the 1 above referred to we submit below information called for and enclose remittance for \$ 200.00 to pay the tax imposed by said law.

(1) That The Firestone Tire & Rubber Company
(Give correct name of corporation)

a corporation duly organized and existing under the laws of the State of Ohio

with its principal place of business at Akron, Ohio Summit County

Insert to whom receipt is to be mailed The Firestone Tire & Rubber Company

of Akron, Ohio has designated and established 508 Consolidated Bldg.
(Street or Building)

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 to accept service of process:

The Corporation Company

Whose address is 508 Consolidated Bldg., E. Bay St., Jacksonville

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

DIRECTORS:

Harvey S. Firestone, Jr. ✓
Lee R. Jackson
Raymond G. Firestone
James E. Trainor
John J. Shea
Harvey H. Hollinger
Leonard K. Firestone
Roger S. Firestone
Joseph Thomas

ADDRESS:

The Firestone Tire & Rubber Co., Akron, Ohio

OFFICERS:

✓ Harvey S. Firestone, Jr.
✓ Lee R. Jackson
✓ Raymond G. Firestone
✓ James E. Trainor
✓ John J. Shea
✓ Harvey H. Hollinger
✓ Joseph Thomas

The Firestone Tire & Rubber Co., Akron, Ohio

Harold D. Tompkins
Harold M. Taylor
John L. Cahill
Earl B. Hathaway
Joseph A. Meek
Elton H. Schulenberg
Claude A. Paulcy
Elden H. Eaton
Henry S. Brainard
Bryon H. Larabee
Laurence A. Freese
Robert P. Beasley
Lee R. Shannon

Chairman
Vice-Chairman
President
Executive Vice President
Vice President-Chairman Finance Com.
Vice President-Finance
Vice President, Secretary and
General Counsel
Vice President
Vice President-Mfrg. Sales
Vice President-Domestic Subs
Vice President-Trade Sales
Vice President-Production
Treasurer
Comptroller
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Comptroller
Assistant Comptroller
Assistant Comptroller

4-592-512

Date of last meeting of Board of Directors 5-20-58

Is Corporation active? Yes If inactive, state how long _____

Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) Total authorized capital stock of said corporation is as follows:

182,000 shares of the par value of 100. 100. each.
the
12,000,000 shares of 6.25 par value. 6.25 each.

Issued and outstanding:

32,000 shares of the par value of 100. 100. each.
the
8,406,031 shares of 6.25 par value issued at 6.25 per share.

Total issued amounts to \$55,17,694

(7) Number of states doing business in 48

(8) Amount of capital employed in the State of Florida 462,092

Note - If the amount employed shown, is greater than that which you allocated when you qualified, the law requires you to report the increase, and pay additional charter tax. Check this before mailing the report.

Only one report is necessary where more than one year's tax is paid at the time of filing

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)

R. P. Beasley

Assistant
Comptroller

ATTEST

Joseph Thomas
Secretary

OHIO
STATE OF FLORIDA

COUNTY OF Summit

Personally appeared before me R. P. Beasley
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 11th day of June 19 58

(SEAL)

Paul H. Gardner
(Signature of officer taking acknowledgment)

592-512