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Corporation Report  
Filed 6-24-46

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Date Rec. 1946.

CORPORATION REPORT AND  
TAX RETURN OF

THE 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 NOV 24 1946

A.D. 1946  
*W. A. Gray*  
Secretary of State.

INDEXED

JUN 24 1946

# Corporation Report and Tax Returns

to the  
**Secretary of State of Florida**

As required by Senate Bill No. 734, Laws of Florida, 1931

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

(1) That The Firestone Tire & Rubber Co a corporation  
(Give correct name of corporation)  
fully 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 503 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 The Corporation Company

(2) NAMES AND ADDRESSES OF OFFICERS:

OFFICERS		
Name	Address	
President	Harvey S. Firestone Jr.	Akron, Ohio
Exec. Vice-Pres.	Lee R. Jackson	"
Vice-Pres. & Treasurer	John J. Shea	"
Vice Pres.	James E. Trainer	"
Vice Pres.	Harold D. Tompkins	"
Secretary	Harvey H. Hollinger	"
Comptroller	Claude A. Pouley	"
Asst. Treasurer	Russell A. Firestone	"
Asst. Treasurer	Elton H. Schulenberg	"
Asst. Treasurer	William D. Zehrt	"
General Counsel and Asst. Secy.	Joseph Thomas	"
Asst. Secretary	Henry S. Brainard	"
Asst. Comptroller	Timothy F. Doyle	"
Asst. Comptroller	Laurence A. Frese	"

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

(5) Date qualified in Florida July 8, 1935  
(See law, on back of this sheet.)

Date of last meeting of Board of Directors: January 11, 1946

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:
576,000 \$ 100. Pref.
3,500,000 shares of the par value of 25. Com. each
NONE shares of no par value.

Issued and outstanding:
426,000 100. Pref.
1,951,434 shares of the par value of 25. Com. each
NONE shares of no par value issued at per share.

Total issued amounts to \$ 91,365,850

(7) Number of States doing business in MA

(8) Amount of capital stock allocated for use in the State of Florida \$ 472,528

Note:—In the case of no par value shares, a financial statement may be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

ALLOCATIONS OF CAPITAL—The method of allocating the portion of the capital stock to be employed in Florida for purposes of taxation under this law may be either (a) the proportion of assets in Florida to total assets of the corporation, or (b) the proportion of the total business in Florida to the total business of the corporation.

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)

T. F. Doyle Asst. Comptroller
By President or Vice-President

ATTEST:

H. S. O'Brien Asst. 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 therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 13th day of June, 1946.

(SEAL)

D. K. Larimer
(Signature of officer taking acknowledgment)