

804926

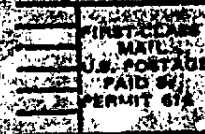
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Annual Report
Filed 6-23-72

3pgs.

RICHARD (DICK) STONE
 SECRETARY OF STATE
 The Capitol
 Tallahassee, Florida 32304

State of Florida
 Department of State
ANNUAL REPORT
 for Corporations and Other Entities



ATTENTION

This is your statutory reminder notice pursuant to F.S. 606.341 to properly complete and mail to us this Annual Report.

ADDRESS CORRECTION REQUESTED

DATE DUE: JAN. 1, 1973
 DATE DELINQUENT: MAR. 1, 1973
 JUN 25-73-02 27200 ***\$5.00

Please refer to this number for future correspondence regarding this corporation:

804926-78-33 01/01/38
 FIRESTONE TIRE & RUBBER COMPANY - THE
 1200 FIRESTONE PARKWAY
 AKRON OHIO 44317

PLEASE TYPE

CHANGE MAILING ADDRESS TO:

- The Firestone Tire & Rubber Company
 (Exact Corporate Name) Fed. Emp. I.D. No.
- 1200 Firestone Parkway Akron Summit Ohio 44317
 (Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

1-20-73

(Directors, Trustees, Managers) (Street Address) (City) (State)

6. (a) _____
 (b) _____
 (c) _____
 (d) _____

7. General Nature of Business
 See page 2

8. Date Formed or Incorporated 7 / 8 / 1910
 MO DA YR

9. If Foreign Corporation, Date Qualified in Florida 3 / 4 / 1938
 MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

Class or Type	Number	Book Value
(a) Common	59,690,879	\$ 62,177,990
(b) Preferred \$1.00	10,000,000	None
(c)		

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972, have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Attest:

Assistant Secretary

(Corporate Name)

By:

President or Vice President

Assistant Treasurer

Return Original (with Filing Fee) to DEPARTMENT OF STATE
 DRAWER 18
 THE CAPITOL
 TALLAHASSEE, FLORIDA 32304

INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY \$6.00 PER NON-PROFIT ENTITY \$2.00

THE FIRESTONE TIRE & RUBBER COMPANY

DIRECTORS

Raymond C. Firestone

Chairman, The Firestone Tire & Rubber Company,
Akron, Ohio

Richard A. Riley
Robert P. Beasley
Willard C. Butcher
Edward F. Carter
Mario A. Di Federico
Leonard K. Firestone
John F. Floberg
George F. Karch
Herbert E. Markley
Robert D. Thomas

The Firestone Tire & Rubber Company, Akron, Ohio
The Firestone Tire & Rubber Company, Akron, Ohio
The Chase Manhattan Bank, N.A., New York, New York
The Firestone Tire & Rubber Company, Akron, Ohio
The Firestone Tire & Rubber Company, Akron, Ohio
The Firestone Tire & Rubber Company, Akron, Ohio
The Firestone Tire & Rubber Company, Akron, Ohio
The Cleveland Trust Company, Cleveland, Ohio
The Timken Company, Canton, Ohio
The Firestone Tire & Rubber Company, Akron, Ohio

Harvey S. Firestone, Jr.

Honorary Director, The Firestone Tire & Rubber
Company, Akron, Ohio

OFFICER

Raymond C. Firestone

Chairman of the Board and the Executive Committee;
Chief Executive Officer

Richard A. Riley
Robert P. Beasley
Edward F. Carter
Mario A. Di Federico
Gordon C. Applequist
R. Carl Brown
Allen E. Brubaker
John T. Cahoon
Joseph V. Cairns
Jack M. Cornely
John F. Floberg
Henry L. Houst
Frank A. LePage
Lawrence J. Lombardo
Clark E. Stair
John G. Stoneburner
Everett H. Strobel
Stanley T. Wepsic
Kenneth W. Reese
James M. Denny
Charles H. Foust
Robert E. Linder
Reid J. Montgomery
Stanley M. Clark
Ian R. MacLeod
Alexander J. McNair
Richard C. Clevenger
Wilton L. Smith
John K. Smucker
John B. Welsh

President
Executive Vice President
Executive Vice President
Executive Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President, Secretary and General Counsel
Vice President
Vice President
Vice President and Comptroller
Vice President
Vice President
Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Comptroller
Assistant Comptroller
Assistant Comptroller
Assistant Comptroller

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