

804926

400006353634--2

Corporation Report
Filed 6-19-68

4 pgs.

1st Copy F.I.L. Corporation Report and Tax Return
for Foreign and Domestic Corporations

State of Florida

Secretary of State

Refer to This Number
in All Correspondence

This Return is due
on July 1

72-33-F-804926
01/01/38

1968

THE FIRESTONE TIRE & RUBBER COMPANY - THE
1200 FIRESTONE PARKWAY
AKRON, OHIO 44317

1 THE FIRESTONE TIRE & RUBBER COMPANY

(General nature of business)

2. Tires & Accessories

(Give exact name of corporation)

3 1200 Firestone Parkway

Akron

Summit

Ohio

3-19-63

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 F. 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 E. Wiedenmann

The Firestone Tire & Rubber Company, Akron, Ohio

OFFICERS

Raymond C. Firestone

Chairman, Board of Directors; Chief Executive Officer;
Chairman, Executive Committee
President

Earl B. Hathaway

Executive Vice President

Robert D. Thomas

Vice President

Robert P. Beasley

Vice President

Louis J. Campbell

Vice President

Edward F. Carter

Vice President

Mario A. Di Federico

Vice President

Joan F. Floberg

Vice President

Georga D. Hitler

Vice President

Robert W. Koch

Vice President

Joseph A. Meek

Vice President

Arthur N. Stuart

Vice President

Herbert E. 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

Kenneth W. Reese

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

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

FIRESTONE TIRE & RUBBER COMPANY - THE -
1200 FIRESTONE PARKWAY
AKRON OHIO 44317

78-335-4804926
01/01/38

1968

400.00

(General nature of business)

1. THE FIRESTONE TIRE & RUBBER COMPANY
(Give exact name of corporation)

2. Tires & Accessories

3. 1200 Firestone Parkway Akron Summit Ohio
(Address or Post Office Box of principal place of business)

15. Due	\$ <u>400.00</u>	(d) Total (a) + (b) + (c)	\$ <u>60,433,075</u>	00
16. Less Credit	\$			
17. Penalty and Interest (see instructions)	\$			
18. Amount of tax remitted with this return	\$ <u>400.00</u>	19. If foreign corporation, give amount of capital employed in Florida.	\$ <u>307,725</u>	<u>21</u>
20. If foreign corporation, give the number of States in which you do business.				<u>50</u>

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

[Signature] Asst. Compt.
By Secretary of State

STATE OF Ohio
COUNTY OF Summit

Personally appeared before me H. J. Brandenburg
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 10th day of June 19 68.

(Notary Seal) [Signature] lifetime
Signature of Notary taking acknowledgment

FORM FRC 105 Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY) ORIGINAL

(Directors - Name) (Law requires at least (3) three) _____ (Address) _____

b. _____
c. _____
d. _____

6. (Resident Agent Name) _____ (Address) _____

7. Last meeting of Directors Jan. 16, 1968 8. Corporation Active? Yes 9. If inactive, inactivity began _____ (Month - Day - Year)
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? _____ 11. Date Incorporated 1910 12. Date Qualified in Fla. 1938
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock: (a) 150,000 (b) 100 00
(No. of shares with par value) (Par value share)
(No. of shares with par value) (Par value share)

14. Outstanding Capital Stock: (issued) (a) None (b) None
(No. of shares with par value) (Par value share) (Total value)
(No. of shares with par value) (Par value share) (Total value)

(c) 36,000,000 (d) 29,007,876 (e) 60,433,076 (f) 00
(No. of shares with par value) (Par value share) (Total value)
(No. of shares with par value) (Par value share) (Total value)

(d) Total (a) + (b) + (c) 60,433,076 (Total value)

15. Due \$ 400.00

16. Memo if any \$ _____

17. Penalty and Interest (see instructions) \$ _____

18. Amount of tax remitted with this return \$ _____

19. If foreign corporation, give amount of capital employed in Florida. \$ 307,725 | 21

20. If foreign corporation, give the number of States in which you do business. 50

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

H. J. Branzenburg Asst. Compt.
Asst. Secretary

STATE OF Ohio
COUNTY OF Summit

Personally appeared before me H. J. Branzenburg
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 10th day of June 19 68.

(Notary Seal) Loren H. Branzenburg Lifetime
Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY