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Corporation Report

Filed 5-30-55

4 pgs.

No. F 49-26-RR

Tax for Years

1955

**CORPORATION REPORT AND  
TAX RETURN OF**

**THE FIRESTONE TIRE & RUBBER CO.**  
**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 **MAY 30 1955**

A. D. 19                    

Secretary of State.

(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 608, Florida Statutes, 1953

MAY 30 1955

Date Rec. -----

Amt. of Tax 200.00

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 COMPANY a corporation  
(Give correct name of corporation)

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

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

Insert to whom receipt is to be mailed THE FIRESTONE TIRE & RUBBER CO.

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

City of Jacksonville, County of Duvall, 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

Harvey S. Firestone, Jr.	Chairman	Akron, Ohio
Lee R. Jackson	President	"
Raymond C. Firestone	Executive Vice President	"
James E. Trainer	Executive Vice President	"
John J. Shea	Vice President-Finance	"
Harold D. Tompkins	Vice President-Trade Sales	"
Harold M. Taylor	Vice President-Manufacturers Sales	"
Harvey H. Hollinger	Treasurer	"
Joseph Thomas	Secretary and General Counsel	"
Claude A. Peuley	Comptroller	"
Elton K. Schulenberg	Assistant Treasurer	"
William D. Zahrt	Assistant Treasurer	"
Henry S. Brainard	Assistant Secretary	"
Laurence A. Freese	Assistant Comptroller	"
Robert P. Beasley	Assistant Comptroller	"

DIRECTORS

Harvey S. Firestone, Jr. Chairman

Lee R. Jackson

Harvey H. Hollinger

Raymond C. Firestone

Leonard K. Firestone

James E. Trainer

Roger S. Firestone

John J. Shea

Joseph Thomas

(5) Date qualified in Florida 7-8-1938

(See copy of law printed herein).

Date of last meeting of Board of Directors ..... JANUARY 1955 .....

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:

218,000 shares of the par value of \$100 each.  
2,000,000 shares of 1/2 par value. Common \$12.50

Issued and outstanding:

68,000 shares of Preferred \$100 each.  
3,998,292 shares of Common value issued at \$12.50 per share.

Total issued amounts to \$56,728,650.

(7) Number of states doing business in 48

(8) Amount of capital stock allocated for use in the State of Florida \$397,069

Note:—If the amount of allocation 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 \$.....

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

(SEAL)

*R. P. Reasley*

Assistant Comptroller

ATTEST:

*Joseph Thomas*  
Secretary

STATE OF ~~RECORDED~~ OHIO

COUNTY OF Summit

Personally appeared before me B. P. Reasley, Assistant 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

MAY 19 55

(SEAL)

*Jack C. Baker*  
Signature of officer taking acknowledgment