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Corporation Report
Filed 6-16-52

4 pgs.

No. F

4926-KK

Date Rec.

1952

CORPORATION REPORT AND
TAX RETURN OF

THE FIRESTONE TIRE & RUBBER COMPANY
1200 FIRESTONE PARKWAY
AKRON 17, OHIO

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

day of JUN 16 1952

A. D. 19

Secretary of State.

592-17-2

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 Company

(Give correct name of corporation)

is a 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 receipts to be mailed The Firestone Tire & Rubber Company

at 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

The Corporation Company

(2) NAMES AND ADDRESSES OF OFFICERS:

OFFICERS

- Harvey S. Firestone, Jr. Chairman Akron, Ohio
Lee R. Jackson President
John J. Shea Vice President - Finance
James E. Trainer Vice President - Production
Harold D. Tompkins Vice President - Sales
Raymond C. Firestone Vice President - Research
Harvey H. Hollinger Treasurer
Joseph Thomas Secretary and General Counsel
Claude A. Pauley Comptroller
Elton H. Schulenberg Assistant Treasurer
William D. Zahrt Assistant Treasurer
Henry S. Brainard Assistant Secretary
Timothy F. Doyle Assistant Comptroller
Laurence A. Freese Assistant Comptroller

DIRECTORS

Harvey S. Firestone, Jr. Chairman

- Lee R. Jackson Leonard K. Firestone
John J. Shea Raymond C. Firestone
James E. Trainer Roger S. Firestone
Harvey H. Hollinger Joseph Thomas

(5) Date qualified in Florida July 8, 1938

(See law, on back of this sheet.)

Date of last meeting of Board of Directors: Last annual meeting - January 26, 1952

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:

254,000 shares of the par value of \$100. each. Preferred

7,000,000 shares of no par value. 12.50 each. Common

Issued and outstanding:

104,000 shares of the par value of 100. each. Preferred

3,903,568 shares of no par value issued at 12.50 per share. Common

Total issued amounts to \$ 59,198,350.

(7) Number of states doing business in 48

(8) Amount of capital stock allocated for use in the State of Florida \$ 362,780.

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 \$ 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
By T. F. Doyle
Assistant Comptroller

ATTEST:

Joseph Shovan
Secretary.

STATE OF Ohio

COUNTY OF Summit

Personally appeared before me T. F. Doyle 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 9th day of June 1952

(SEAL)

M. B. Fritz
(Signature of officer taking acknowledgment)

M. B. FRITZ, Notary Public
My Commission Expires Feb. 10, 1953