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Corporation Report

Filed 6-30-50

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No. F

4926-EE

Date Rec.

1950

CORPORATION REPORT AND
TAX RETURN OF

THE FIRESTONE TIRE & RUBBER COMPANY
1800 FIRESTONE PARKWAY
AKRON, OHIO

Filed in the office of the Secretary of State
of the State of Florida, this
day of JUN 30 1950
A. D. 19.

Secretary of State.

49592 RVE

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. 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 504 Consolidated Bldg.

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 P. Doyle	Assistant Comptroller	"
Laurence A. Prese	Assistant Comptroller	"

DIRECTORS

Harvey S. Firestone, Jr. Chairman

John W. Thomas, Honorary Chairman	James E. Trainer	Leonard K. Firestone
Lee R. Jackson	Harvey H. Hollinger	Raymond C. Firestone
John J. Shea	Russell A. Firestone	Roger C. Firestone

Mfg. and sale auto tires and accessories.

(5) Date qualified in Florida July 8, 1936

(See law, on back of this sheet.)

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Date of last meeting of Board of Directors: Last annual meeting Jan. 14, 1950

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:

Preferred	275,000	shares of the par value of	\$100.	each.
Common	3,500,000	shares of xxx par value.	\$ 25.	

Issued and outstanding:

Preferred	125,000	shares of the par value of	\$100.	each.
Common	1,951,334	shares of xxx par value issued at	\$ 25.	per share.

Total issued amounts to _____ \$ 61,583,350.

(7) Number of states doing business in 48

(8) Amount of capital stock allocated for use in the State of Florida \$ 414,720

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.

(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 ~~President~~ Assistant Comptroller

ATTEST:

H. S. [Signature]
Assistant 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 27th day of June 1950

(SEAL)

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

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