

804926

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Annual Report
Filed 2-18-87

2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED
AND
FILED

1987 FEB 18 11:12

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

804926
THE FIRESTONE TIRE & RUBBER COMPANY
R. H. DAVIDSON
1200 FIRESTONE PARKWAY
AKRON, OHIO 44317

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida

07/08/1938

4 Federal Employer Identification Number (FEIN)

34-0220440

5 Date of Last Report

04/08/1986

6 Names and Street Addresses of Each Officer and Director as of December 31, 1986

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
LUKE, RANDALL D.	D	13515 SHAKER BLVD	CLEVELAND, OHIO
NEVIN, JOHN J	P/C	80 N PROTAGE PATH	AKRON, OH
ROSENSON, JAY H.	V/C	1160 S. MEDINA LINE RD	AKRON, OH
BOLENDER, JAMES H.	V	156 SCENIC VIEW DR.	AKRON, OH
ROONEY, JOHN E	T	2366 SHORT HILLS DR	AKRON, OH
STILES, DALLAS E	A/C	768 FENN WOOD DRIVE	TALLMADGE, OH

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

C T CORP
8751 W BROWARD BLVD
PLANTATION, FL 33324

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.007 Florida Statutes, the above-named corporation, qualified to transact business in the State of Florida, submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE _____

(Registered Agent Accepting Appointment)

DATE _____

\$3 Additional Fee required for Registered Agent changes.

10 IMPORTANT - THIS SECTION MUST BE COMPLETED
Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?
YES NO

11 IMPORTANT - THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES
Has said amendment been filed with the office? Yes No
If the answer is no, this report cannot be processed until this amendment has been filed.

12 I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 601 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath (Officer signing must be listed in Block 6)

Signature
T. Jane Robinson
Typed Name of Signing Officer
T. JANE ROBINSON

Title
ASST. SECRETARY

Date
FEB 9 1987

Telephone Number
(216) 379-7023

13 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status.

CRFEO36 11 863