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Corporation Report  
Filed 6-16-69

4 pgs.

F-4926

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
**Secretary of State**

JUN 16 4 05 PM '69  
Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

FIRESTONE TIRE & RUBBER COMPANY  
120 FIRESTONE PARKWAY  
AKRON OHIO 44317

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

33-1-204  
7/1/69

1969

1. The Election Type & Number Summary (Give exact name of corporation) 2. (General nature of business)

3. 1200 Firestone Parkway (Street or Post Office Box of principal place of business) (County) (State)

(Title) (Add)

5.a. (Direct (Name) (W requires at least (2) three) (Address)

b. (Address)

6. (Resident Agent Name) (Address)

7. Last meeting of Directors 10-12-1967 (Month - Day - Year) 8. Corporation Active? Yes No 9. If inactive, inactively began (Month - Day - Year)

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

13. Total Authorized Capital Stock:

(Type of shares with par value)	\$ 150,000	(Par value)	\$ 100,000
(Type of shares with no par value)	\$	(Par value)	\$
(Type of shares with no par value)	\$ 10,000,000	(Par value)	\$

14. Outstanding Capital Stock: (issued)

(a) (Type of shares with par value)	\$	(Par value)	\$ None
(b) (Type of shares with no par value)	\$	(Par value)	\$
(c) (Type of shares with no par value)	\$	(Par value)	\$

15. Amount of tax Due \$ 200

16. Less Credit \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$ 400

19. If foreign corporation, give amount of capital employed in Florida. \$ 207,272

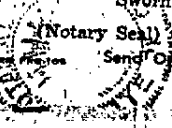
20. If foreign corporation, give the number of States in which you do business. 50

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

STATE OF FLORIDA  
COUNTY OF SEMINOLE

Attest: Secretary

Personally appeared before me 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, 1969  
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

# 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

78-33-804926  
01/01/58

1958

1958-69 57936 4926 400.00

1. <u>The Firestone Tire &amp; Rubber Company</u> <small>(Give exact name of corporation)</small>	2. <u>Tires &amp; Accessories</u> <small>(General nature of business)</small>
3. <u>1200 Firestone Parkway</u> <small>(Street or Post Office Box of principal place of business)</small>	<u>Alron</u> <u>Summit</u> <u>Ohio</u> <small>(City) (County) (State)</small>

<u>38,000,000</u> <small>(Total of other federal and state taxes)</small>	<u>29,522,465</u> <small>(Total of other federal and state taxes)</small>
15. Amount of tax Due \$ <u>400.00</u>	(d) Total (a) + (b) + (c) \$ <u>61,505,135</u>

16. Less Credit Memo if any \$ _____	19. If foreign corporation, give amount of capital employed in Florida. \$ <u>207,272</u>
17. Penalty and Interest (see instructions) \$ _____	20. If foreign corporation, give the number of States in which you do business. <u>50</u>
18. Amount of tax remitted with this return <u>400.00</u>	

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.  
 By H. J. Brandenburg Asst. Comptroller  
 Attest: H. L. Hunt Asst. Secretary

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 69  
 (Notary Seal) \_\_\_\_\_  
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) ORIGINAL

THE FIRESTONE TIRE & RUBBER COMPANY

*Corporate Office*  
 13. 50. 7. 10. 100.

HONORARY DIRECTOR

Harvey S. Firestone, Jr.

50 Twin Oaks Road Akron, Ohio

DIRECTORS:

Raymond C. Firestone  
 Earl B. Hathaway  
 Robert D. Thomas  
 Robert P. Beasley  
 Elton H. Schulenberg  
 Leonard K. Firestone

3920 Ira Rd.  
 482 St. Andrews Dr.  
 534 Merriman Rd.  
 2253 Tinkham Rd.  
 494 St. Andrews Dr.  
 919 N. Alpine Dr.

Bath, Ohio  
 Akron, Ohio  
 Akron, Ohio  
 Akron, Ohio  
 Akron, Ohio  
 Beverly Hills,  
 California  
 Pottstown, Pa.  
 Shaker Hts., Ohio  
 Bath, Ohio  
 Cuy-Falls, Ohio

Roger S. Firestone  
 George F. Karch  
 John F. Floberg  
 Herbert H. Wiedenmann

Firestone Blvd.  
 2720 Wicklow Rd.  
 4240 Ira Rd.  
 3017 Silver Lake Blvd.

OFFICERS

Name  
 Raymond C. Firestone

Office  
 Chairman of the Board and the Executive Committee;

Address

Earl B. Hathaway  
 Robert D. Thomas  
 Robert P. Beasley  
 Edward F. Carter  
 Mario A. Di Federico  
 John F. Floberg

Chief Executive Officer  
 President  
 Executive Vice President  
 Executive Vice President  
 Vice President  
 Vice President  
 Vice President, Secretary and  
 General Counsel

3920 Ira Rd.  
 482 St. Andrews Dr.  
 534 Merriman Rd.  
 2253 Tinkham Rd.  
 586 Mineola Ave.  
 2490 Brice Rd.

Bath, Ohio  
 Akron, Ohio  
 Akron, Ohio  
 Akron, Ohio  
 Akron, Ohio  
 Akron, Ohio

George D. Hitler  
 Robert W. Koch  
 Joseph A. Meek  
 Richard A. Riley  
 Arthur N. Stuart  
 Herbert H. Wiedenmann  
 Elden H. Eaton  
 John G. Stoneburner  
 Robert E. Linder  
 Reid J. Montgomery  
 Kenneth W. Reese  
 Stanley M. Clark  
 Henry L. Houst  
 Ian R. MacLeod  
 Harold J. Brandenburg  
 Richard C. Clevenger  
 Alexander J. McNair  
 John K. Smucker

Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Treasurer  
 Comptroller  
 Assistant Treasurer  
 Assistant Treasurer  
 Assistant Treasurer  
 Assistant Secretary  
 Assistant Secretary  
 Assistant Secretary  
 Assistant Comptroller  
 Assistant Comptroller  
 Assistant Comptroller  
 Assistant Comptroller

4240 Ira Rd.  
 2943 Overlook Rd.  
 161 Welcott Rd.  
 333 Afton Ave.  
 3364 Stanley Rd.  
 181 Belhar Dr.  
 3017 Silver Lk. Blvd.  
 2485 Falmouth Rd.  
 2931 Overlook Rd.  
 1386 Briar Hill  
 2505 17th St.  
 1466 Commonwealth Dr.  
 7020 Carriage Hill Dr.  
 403 Roslyn Ave.  
 400 Overwood Rd.  
 255 N. Portage Path  
 3045 Harriet Blvd.  
 1166 Greenvale Ave.  
 1616 26th St.

Bath, Ohio  
 Cuy. Falls, Ohio  
 Akron, Ohio  
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