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Corporation Report  
Filed 6-22-62

4 pgs.

CORPORATION REPORT AND  
TAX RETURN OF

THE FIRESTONE TIRE & RUBBER CO.  
1100 FIRESTONE PARKWAY  
AKRON 17, OHIO

ADDRESS

(Do not write below this line)

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

\_\_\_\_\_ day of \_\_\_\_\_  
19\_\_

Secretary of State

Corporation Report and Tax Return

to the  
**Secretary of State of Florida**

as required by Chapter 808, Florida Statutes

Do not write in this space.  
 Amt. Rec. \_\_\_\_\_  
 Amt. Due \_\_\_\_\_  
 Refund \_\_\_\_\_  
 Est. Due RM 22 27 25500\*\*200.00  
 Val. No. \_\_\_\_\_

**DIRECTIONS:** Read carefully.  
 Corporations are required to complete **IN FULL** a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of capital stock employed in Florida—see item 8. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report \$ 200.00

1. NAME The Firestone Tire & Rubber Company  
(Give correct name)  
 2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 1200 Flawlor Parkway  
(Street or Post Office Box) Summit Ohio  
(City) (County) (State)  
 3. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)  
 NAME ADDRESS

5. NAME OF RESIDENT AGENT The Corporation Company ADDRESS 13th Floor, Florida Title Bldg., 110 W. Forsyth St., Jacksonville 2, Fla.

**CAPITAL STOCK STATEMENT\***

\*If the amount employed is greater than that which has been previously allocated, the law requires that you file an affidavit showing the balance and pay charter tax on said increase. A corporation which issues no par value stock pays a tax on the percentage of its total outstanding stock which is employed in Florida. This figure may be arrived at by dividing the amount of capital employed in Florida by the total capitalization and multiplying the value of the outstanding stock allocated in Florida.

6. Total AUTHORIZED Capital Stock:  
150,000 Shares of the par value of \$ 100.00 each.  
26,000,000 Shares without nominal or par value.  
 7. OUTSTANDING Capital Stock  
 None Shares of the par value of \$ 100.00 each. \$ None  
27,548,361 Shares without nominal or par value (actual): \$ 57,392,419  
 Total OUTSTANDING capital stock \$ 57,392,419

8. Amount of capital employed in the State of Florida \$ 475,697  
 9. Number of states in which you do business. All States  
 10. Date of last meeting of Directors May 1962  
 Is corporation active? Yes If inactive, state how long  
 Is the purpose of the corporation to begin business in the future? No  
 11. General nature of business engaged in. Tires & Accessories  
 12. Date incorporated 1910 13. Date qualified in Florida. 1928

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

Attest: [Signature] [Signature]  
 Comptroller Asst. Secretary

STATE OF Ohio  
 COUNTY OF Summit

Personally appeared before me L. S. Shannon  
 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 12th day of June 1962

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**THE FIRESTONE TIRE & RUBBER COMPANY**

**DIRECTORS:**

**ADDRESS**

Harvey S. Firestone, Jr.	The Firestone Tire & Rubber Co., Akron, Ohio
Lee R. Jackson	" " " " " " " "
Raymond C. Firestone	" " " " " " " "
James E. Trainer	" " " " " " " "
Leonard K. Firestone	" " " " " " " "
Roger S. Firestone	" " " " " " " "
Joseph Thomas	" " " " " " " "
Elton H. Schulenberg	" " " " " " " "
Earl B. Hathaway	" " " " " " " "

**OFFICERS:**

Harvey S. Firestone, Jr.	Chairman
Raymond C. Firestone	President
James E. Trainer	Executive Vice President
Elton H. Schulenberg	Vice President and Treasurer
Earl B. Hathaway	Vice President
Joseph A. Meek	Vice President
Louis J. Campbell	Vice President
Herbert H. Miedenmann	Vice President
John N. Street	Vice President
Byron H. Larabee	Vice President
John F. Floberg	Secretary and General Counsel
Lee R. Shannon	Comptroller
Elden H. Eaton	Assistant Treasurer
Robert P. Beasley	Assistant Treasurer
Henry S. Brainard	Assistant Secretary
Stanley M. Clark	Assistant Secretary
John K. Smucker	Assistant Comptroller
Reid J. Montgomery	Assistant Comptroller

100,000 Shares of the par value of \$100.00 each  
 36,000,000 Shares without nominal or par value

**OUTSTANDING Capital Stock**

None	Shares of the par value of \$ 100.00 each	\$	None
27,548,361	Shares without nominal or par value (actual)	\$	57,392,419
<b>Total OUTSTANDING capital stock</b>		\$	<b>57,392,419</b>

8. Amount of capital employed in the State of Florida \$ 475,097

9. Number of states in which you do business: All States

10. Date of last meeting of Directors: 1962

11. Is corporation active? Yes If inactive, state how long

12. General purpose of the corporation to begin business in the future? No

11. General nature of business engaged in: Tires & Accessories

12. Date incorporated: 1910 13. Date qualified in Florida: 1938

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

By Lee R. Shannon Attest: John F. Floberg  
 Treasurer Secretary

STATE OF Ohio  
 COUNTY OF Summit

Personally appeared before me Lee R. Shannon  
 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 12th day of June 19 62

(Notary Seal) John F. Floberg  
 Signature of Notary taking acknowledgment

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.