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Corporation Report

Filed 6-18-59

4 pgs.

4926-27

Tax for Year

1957

CORPORATION REPORT AND TAX RETURN OF

The Firestone Tire & Rubber Co.

1200 Firestone Parkway

Akron 17, Ohio

P. O. ADDRESS

(Do not write below this line)

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

day of

A. D. 19

Secretary of State

4-522-172

(DO NOT DETACH)

Form F.C.T.R.—For Foreign Corporations.

### Corporation Report and Tax Returns

to the

### Secretary of State of Florida

As required by Chapter 608, Florida Statutes

HON. R. A. GRAY, Secretary of State,  
Tallahassee, Florida.

Date Rec. JUN 18 1959

Amt. of Tax 2.00 <sup>00</sup>/<sub>100</sub>

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 100.00 to pay the tax imposed by said law.

(1) That The Firestone Tire & Rubber Company

(Give correct name of corporation)

a corporation duly organized and existing under the laws of the State of Ohio

with its principal place of business at Akron, Ohio Summit County.

Insert to whom receipt is to be mailed. The Firestone Tire & Rubber Company

of Akron, Ohio has designated and established 508 Consolidated Bldg.

City of Jacksonville County of Duval State of Florida

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 to accept service of process:

The Corporation Company, 508 Consolidated Bldg., Jacksonville, Florida

Whose address is:

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

DIRECTORS:

ADDRESS:

Harvey S. Firestone, Jr.	The Firestone Tire & Rubber Co., Akron, Ohio
Lee R. Jackson	" " " " " " " " " "
Raymond C. Firestone	" " " " " " " " " "
James E. Trainer	" " " " " " " " " "
John J. Shea	" " " " " " " " " "
Harvey H. Hollinger	" " " " " " " " " "
Leonard K. Firestone	" " " " " " " " " "
Roger S. Firestone	" " " " " " " " " "
Joseph Thomas	" " " " " " " " " "

OFFICERS:

The Firestone Tire & Rubber Co., Akron, Ohio

Harvey S. Firestone, Jr.	Chairman	"
Lee R. Jackson	Vice-Chairman	"
Raymond C. Firestone	President	"
James E. Trainer	Executive Vice President	"
Harvey H. Hollinger	Vice President	"
Joseph Thomas	Vice President, Secretary and General Counsel	"
Harold D. Tompkins	Vice President	"
Harold M. Taylor	Vice President	"
Earl B. Hathaway	Vice President	"
Joseph A. Meek	Vice President	"
Louis J. Campbell	Vice President	"
John L. Cahill	Vice President	"
Elton H. Schulenberg	Treasurer	"
Claude A. Pawley	Comptroller	"
Elden H. Eston	Assistant Treasurer	"
Henry S. Brainard	Assistant Secretary	"
Byron H. Larabee	Assistant Secretary	"
Laurence A. Frese	Assistant Comptroller	"
Robert P. Beasley	Assistant Comptroller	"
Lee R. Shannon	Assistant Comptroller	"

4-592-NV-2

Date of last meeting of Board of Directors 5-22-59

Is Corporation active? Yes If inactive, state how long \_\_\_\_\_

Is the purpose of the Corporation to begin operations in the future? \_\_\_\_\_

**CAPITAL STOCK STATEMENT**

(6) Total authorized capital stock of said corporation is as follows:

<u>170,000</u>	shares of the par value of	<u>Pref.</u>	<u>100.00</u>	each.
<u>12,000,000</u>	the			
	shares of <del>no</del> par value.	<u>Comm.</u>	<u>6.25</u>	each

Issued and outstanding:

<u>20,000</u>	shares of the par value of	<u>Pref.</u>	<u>\$100.00</u>	each.
<u>8,592,885</u>	the			
	shares of <del>no</del> par value issued at	<u>Comm.</u>	<u>6.25</u>	per share.

Total issued amounts to . . . . . \$ \_\_\_\_\_

(7) Number of states doing business in All states

(8) Amount of capital employed in the State of Florida . . . . . \$ 488,131

Note:—If the amount employed 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 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)

R. P. Beasley Asst. Comptroller  
~~XXXXXXXXXXXXXXXXXXXX~~

ATTEST:  
Joseph Hoover  
Secretary

STATE OF ~~MISSISSIPPI~~ Ohio  
COUNTY OF Summit

Personally appeared before me, R. P. Beasley

Asst. 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 12th day of June

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(SEAL)

Ronald H. Finkbeiner  
(Signature of officer taking acknowledgment)