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Corporation Report

Filed 6-28-41

4 pgs.

ENTERED

No. F-4926-H

Date Rec. 1 941

CORPORATION REPORT AND  
TAX RETURN OF

THE FIRESTONE TIRE & RUBBER COMPANY

Akron, Ohio

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

day of

A. D. 193

JUN 25  
*R. W. Gray*  
Secretary of State.

Corporation Report and Tax Returns

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.

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, a corporation duly organized and existing under the laws of the State of Ohio, with its principal place of business at Akron, Ohio, has designated and established FOS Consolidated Bldg. Co. of Jacksonville, Florida, as its place of business or domicile for the service of process within the State, and has named it as hereby name as its agent.

Note: If you have previously filed statement giving information as to 1 and 2, within the last twelve months, you may omit this in this certificate.

(2) NAMES AND ADDRESSES OF OFFICERS:

|                       | Name                     | Address     |
|-----------------------|--------------------------|-------------|
| President----         | John W. Thomas           | Akron, Ohio |
| Vice-President----    | Harvey S. Firestone, Jr. | "           |
| "                     | Lee H. Jackson           | "           |
| "                     | James E. Treiner         | "           |
| Secretary----         | Stacy G. Cerkhuff        | "           |
| Treasurer----         | John J. Shea             | "           |
| Asst. Secretary----   | Bernard H. Robinson      | "           |
| Asst. Treasurer----   | Ralph Leonard            | "           |
| "                     | William D. Zehrt         | "           |
| Comptroller----       | Harvey H. Hollinger      | "           |
| Asst. Comptroller---- | Timothy F. Doyle         | "           |
| "                     | Laurence A. Freese       | "           |

DIRECTOR

|                          |                     |
|--------------------------|---------------------|
| John W. Thomas           | Stacy G. Cerkhuff   |
| Harvey S. Firestone, Jr. | Bernard H. Robinson |
| Lee H. Jackson           | Ralph Leonard       |
| James E. Treiner         | William D. Zehrt    |
| John J. Shea             | Harvey H. Hollinger |
| Timothy F. Doyle         | Laurence A. Freese  |

(4) General nature of main business engaged in  
Manufacture and sale of auto tires & accessories

(5) Date qualified in Florida July - 8 - 1935  
(See law, on back of this sheet.)

Date of last meeting of Board of Directors: Jan - 11 - 1941

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:  
3,500,000 shares \$10 each Common  
\$92,000 shares of the par value of 100 each Preferred  
none shares of no par value.

Issued and outstanding:  
1,500,778 shares \$10 each Common  
465,934 shares of the par value of 100 each Preferred  
none shares of no par value issued at \_\_\_\_\_ per share.  
Total issued amounts to \$ 64,601,180.

(7) Number of States doing business in 48

(8) Amount of capital stock allocated for use in the State of Florida \$ 332,669

Note:—In the case of no par value shares, a financial statement may be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

ALLOCATIONS OF CAPITAL—The method of allocating the portion of the capital stock to be employed in Florida for purposes of taxation under this law may be either (a) the proportion of assets in Florida to total assets of the corporation, or (b) the proportion of the total business in Florida to the total business of the corporation.

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)

*W. F. Doyle* Asst. Comptroller  
By President or Vice-President

ATTEST:

*[Signature]*  
Asst. Secretary.

STATE OF Ohio  
COUNTY OF Summit

Personally appeared before me T. F. Dorle

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 14th day of June, 1941

(SEAL)

*[Signature]*  
GEORGE WILLIAM DAVENIO  
NOTARY PUBLIC  
IN COMMISSION EXPIRES FEB. 22ND, 1944

**CHAPTER 14677 — ACTS OF 1931 — REQUIRING THE FILING OF THIS REPORT — (AS AMENDED)**

AN ACT Requiring Corporations Authorized to do Business in the State of Florida, Both Foreign and Domestic,

State of Florida which shall fail to file within thirty days after July first, the report called for herein and/or pay