

804926

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Annual Report

Filed  1-22-80

2 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



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

DO NOT WRITE IN THIS SPACE

FILED

JAN 22 3 00 PM '80

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Officer:

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

If above address is incorrect in any way, enter the correct one 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 _____
P.O. Box No. _____
City _____
State _____ Zip Code _____

3. Date Incorporated or Qualified To Do Business in Florida: 7/08/1938

4. Federal Employer Identification Number (FEIN): 34-0220440

5. Date of Last Report: 10/80

6. Names and Street Addresses of Each Officer and Director.

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
PILEY, RICHARD A.	D	520 ST. ANDREWS DR.	AKRON, OH
NEVIN, JOHN J.	P	1200 FIRESTONE PKWY.	AKRON, OH
FLOBERG, JOHN F.	V/D/S	4240 IRA RD.	AKRON, OH
LEPAGE, FRANK A.	V/D	3184 N. DOVER RD.	SILVER LAKE, OH
BREWER, T. E.	T	469 MCENTEE DRIVE	WADSWORTH, OH
			3481 1/24/80 379-4560

7. Registered Agent Information

Name: CT CORPORATION SYSTEM

Street Address (Do NOT Use P.O. Box Number): 100 BISCAYNE BLVD.

City, State and Zip Code: MIAMI, FLA 33132

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

8. 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

Has said amendment been filed with this office?
YES NO

9. Signature and Signature of Each Officer and Director on reverse side of this form.

I Certify That I Am An Officer of this Corporation, the Receiver or Trustee empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

10. Signature of Signing Officer: D. E. STILES

Title: ASSISTANT CONTROLLER

Telephone Number: 379-4560

Date: 1/10/80

EBW 01-22-80