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Corporation Report

Filed 6-18-56

4 pgs.

No. 4950-TT

Date Rec. 1956

**CORPORATION REPORT AND
TAX RETURN OF**

**THE FIRESTONE TIRE & RUBBER COMPANY
1800 FIRESTONE PARKWAY
AKRON 17, OHIO**

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

JUN 18 1956

day of

A. D. 19

Secretary of State

5-198-17

Corporation Report and Tax Returns

Date JUN 18 1955

Secretary of State of Florida

As required by Senate Bill No. 734, Laws of Florida, 1951

HON. J. A. HAY, Secretary of State

Tallahassee, Florida

SIR:

In compliance with the law above referred to, we submit below information called for, and

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OFFICERS:

- Harvey S. Firestone, Jr. Chairman
- Lee R. Jackson President
- Raymond C. Firestone Executive Vice President
- James E. Trainer Executive Vice President
- John J. Shea Vice President-Finance
- Harold D. Tompkins Vice President-Trade Sales
- Harold M. Taylor Vice President-Mfr. Sales
- Harvey H. Hollinger Treasurer
- Joseph Thomas Secretary and General Counsel
- Claude A. Pauley Comptroller
- Elton H. Schulenberg Assistant Treasurer
- William D. Zahrt Assistant Treasurer
- Elton H. Eaton Assistant Treasurer
- Henry C. Bradford Assistant Secretary
- Byron H. Larabee Assistant Secretary
- Laurence A. Froese Assistant Comptroller
- Robert P. Beasley Assistant Comptroller

DIRECTOR:

- Harvey S. Firestone, Jr. Chairman
- Lee R. Jackson Harvey H. Hollinger
- Raymond C. Firestone Leonard K. Firestone
- James E. Trainer Walter S. Firestone
- John J. Shea Joseph Thomas

592 N.F.

Date of last meeting of Board of Directors: January 21, 1956

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:

200,000 shares of the par value of Prof. \$100 each.

12,000,000 the shares of 20 par value. Com. 6.25

Issue, an outstanding:

56,000 shares of the par value of Prof. 100 each.

8,082,636 shares of 20 par value issued at Com. 6.25 per share.

Total issued amounts to \$56,116,475.

(7) Number of states doing business in 48

(8) Amount of capital stock allocated for use in the State of Florida \$472,649.83

Note: If the amount of allocation 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 year's tax is paid at the time of filing.

Taxes as per schedule _____

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

(SEAL)

R. P. Beasley

By FRANKLIN W. ...
Assistant Comptroller

ATTEST

Joseph Thomas
Secretary

STATE OF Ohio

COUNTY OF Summit

Personally appeared before me R. P. Beasley

Assistant 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 15 day of

June 1956

(SEAL)

Jacob C. Baker
(Signature of officer taking acknowledgment)

JACOB C. BAKER, Notary Public
My Commission Expires Sept. 27, 1962

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