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Corporation Report  
Filed 6-18-53

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No. 49-26-MM

Date Received

1953

CORPORATION REPORT AND  
TAX RETURN OF

(THE) FIRESTONE TIRE & RUBBER CO.  
1200 FIRESTONE PARKWAY  
AKRON 17, OHIO

Filed in the office of the Secretary of State  
of the State of Florida, this JUN 18 1953

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

A. D. 19\_\_\_\_\_

Secretary of State.

FORM 2 - 4 - 1952

592-572

(DO NOT DETACH)

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

# 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.  
SIR:

JUN 18 1953  
Date Rec. \_\_\_\_\_  
Amt. of Tax 200.00

In compliance with the law above referred to we submit below information called for and enclosed remittance for \$ 200 to pay the tax imposed by said law.

(1) That THE FIRESTONE TIRE & RUBBER CO. a corporation  
(Give correct name of corporation)  
duly organized and existing under the laws of the State of Ohio

with its principal place of business at Akron Summit County,

Insert to whom receipt is to be mailed THE FIRESTONE TIRE & RUBBER CO.  
of Akron, Ohio has designated and established 508 Consolidated Bldg.

City of Jacksonville County of Duval State of 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

THE CONSOLIDATION COMPANY  
(2) NAMES AND ADDRESSES OF OFFICERS: Name Address

### OFFICERS

Harvey S. Firestone, Jr.	Chairman	Akron, Ohio
Lee R. Jackson	President	"
John J. Shea	Vice President - Finance	"
James E. Trainer	Vice President - Production	"
Raymond C. Firestone	Vice President - Research	"
Harold D. Tompkins	Vice President - Trade Sales	"
Harold M. Taylor	Vice President - Manufacturers 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	"
Henry S. Brainard	Assistant Secretary	"
Timothy F. Doyle	Assistant Comptroller	"
Laurence A. Frese	Assistant Comptroller	"

### DIRECTORS

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

(See copy of law printed herein)

Date of last meeting of Board of Directors - Annual meeting January 17, 1953

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:

242,000 shares of the par value of Preferred \$100 each.  
7,000,000 shares of <sup>the</sup> ~~xx~~ par value. Common 12.50

Issued and outstanding:

242,000 shares of the par value of Preferred \$100 each.  
3,912,993 shares of <sup>the</sup> ~~xx~~ par value issued at Common \$12.50 per share.

Total issued amounts to \$ 58,112,412.50

(7) Number of states doing business in 48

(8) Amount of capital stock allocated for use in the State of Florida \$ 360,415

*Notes:—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 \$ 200

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

(SEAL)

*T. F. Doyle*  
By President or other officer  
Ass't. Comptroller

ATTEST:

*Joseph Howard*  
Secretary

STATE OF ~~MISSISSIPPI~~, Ohio

COUNTY OF Summit

Personally appeared before me T. F. Doyle - Ass't. 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 12<sup>th</sup> day of June, 1953

(SEAL)

*M. B. Fritzy*  
(Signature of officer taking oath of account)  
M. B. Fritzy, Notary Public  
My Commission Expires Feb 11, 1953

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW