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Annual Report
Filed 3-6-85

3pgs.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1985		FLORIDA DEPARTMENT OF STATE George F. Jumper Secretary of State DIVISION OF CORPORATE FILLS	1985
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Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office 804926 4 FIRESTONE TIRE & RUBBER COMPANY (THE) R. H. DAVIDSON 1200 FIRESTONE PARKWAY AKRON, OHIO 44317	2 Enter Change of Address of the Corporation Principal Office (P.O. Box Number Applicable to State) Street Address P.O. Box No. City State Zip Code
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If above address is incorrect in any way, enter the correct address below. 2. Include Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 07/08/1938	4 Federal Employer Identification Number: 387220440	5 Date of Last Report: 07/05/1984
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6 Names and Street Addresses of Each Officer and Director as of December 31, 1984				
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	Zip Code
HENDERSON, HAROLD <i>Luke, Randall D.</i>	V/P	1375 WYOGA LAKE BLVD <i>13515 Shaker Blvd</i>	STON, OH <i>Cleveland, Oh</i>	44115
NEVIN, JOHN J	P/C	80 N PROTAGE PATH	AKRON, OH	44300
BOLENDER, JAMES H	V	156 SCENIC VIEW DR	AKRON, OH	44300
BRODEUR, LEON R	V/C	3904 CARDINAL RD	AKRON, OH	44300
ROONEY, JOHN E	T	2366 SHORT HILLS DR	AKRON, OH	44300
STILES, DALLAS E	A/C	768 PENN WOOD DRIVE	TALLMADGE, OH	44129

Registered Agent Information	
A Name and Address of Current Registered Agent	B Name and Address of New Registered Agent
C. I. CORPORATION SYSTEM 6752 W BROWARD BLVD PLANTATION, FL 33324	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

I, Pursuant to the provisions of Sections 607.053 and 607.037 Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ DATE _____
 (Registered Agent Accepting Appointment) **\$3.00 additional fee required for Registered Agent changes.**

10 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 <input type="checkbox"/> NO <input checked="" type="checkbox"/>	11 IMPORTANT - THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES Has said amendment been filed with this office? Yes <input type="checkbox"/> No <input type="checkbox"/> If the answer is no, this report cannot be processed until this amendment has been filed.
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12 See signature restrictions under instructions on reverse side of this form.
 I Certify That I Am An Officer or the Corporation, the Receiver or Trustee Empowered by Law to File This Report As Required by Chapter 217.15, Florida Statutes, That I Understand My Signature on This Report Shall Have the Same Legal Effect And Shall Be Made Under Oath. (Officer signing must be listed in Block 6)

Signature <i>T. Jane Robinson</i>	Date 2/28/85	Telephone Number (216) 379-7023
Typed Name of Signing Officer T. Jane Robinson	Title Asst. Secretary	

13 Should you desire a certificate of status check the box. **CERTIFICATE OF STATUS DESIRED**

\$5 additional fee required for a Certificate of Status

CR2E036 (1-85)

OFFICERS

John J. Nevin, Chairman and Chief Executive Officer
 Lane B. Brodeur, 1814 Cardinal, Box 1, Akron, OH 44313
 J. Robert Anderson, 625 North Portage Path, Akron, OH 44313
 Richard C. Firestone, 4718 Fitch Woods Road, Middlestown, MD 21769
 Richard Lester, 21 Round Hill Road, Chappaque, NY 14514
 Donald S. Perkins, 767 Hill Road, Winnetka, IL 60011
 William G. Phillips, 2610 W. Lafayette Road, Excelsior, MN 55111
 Lois D. Rice, 2332 Massachusetts Ave., N.W., Washington, DC 20008
 Jay M. Rosenson, 1160 South Medina Line Road, Wadsworth, OH 44281
 Raymond C. Tover, 81 Indian Hill Road, Minnetonka, IL 60093
 Paul A. Vatter, 248 Clifton Street, Belmont, MA 02178
 M. Brock Weir, Suite 7, 7345 Heidelberg Avenue, Sebastopol, CA 95672
 J. Tylee Wilson, 2595 Club Park Road, Winston-Salem, NC 27104

OFFICERS

John J. Nevin, Tower Eighty, 80 W. Portage Path, Apt. 783, Akron, OH 44303
 Leon R. Brodeur, 3904 Cardinal Road, Akron, OH 44313
 Jay M. Rosenson, 1160 South Medina Line Road, Wadsworth, OH 44281
 J. Robert Anderson, 425 North Medina Line Road, Wadsworth, OH 44281
 Harold L. Henderson, 1023 Brookwood Drive, Akron, OH 44313
 George W. Aucott, 969 Sandin Drive, Akron, OH 44313
 Benjamin G. Ammons, 321 Simon Drive, Hudson, OH 44236
 James H. Bolander, 156 Scenic View Drive, Akron, OH 44312
 Laurence T. Burden, 1788 Fairlawn Knolls Circle, Akron, OH 44313
 Roy H. Gilbert, 286 Ely Road, Akron, OH 44313
 Donald L. Groninger, 111 Old Orchard Drive, Hudson, OH 44236
 Howard E. Hunt, 432 East Mohawk Drive, Malvern, OH 44644
 David L. King, 2329 Asenbury Road, Akron, OH 44313
 Albert G. Kramer, Tower Eighty, 80 W. Portage Path, Apt. 783, Akron, OH 44303
 Lawrence J. Lombardo, 4800 Shaw Road Extension, Akron, OH 44313
 John H. Musch, 4008 Litchfield Loop, Stow, OH 44224
 Terry J. Penning, 1200 Firestone Parkway, Akron, OH 44317
 John E. Rooney, 2366 Short Hills Drive, Akron, OH 44313
 Clark E. Steir, 1351 Briarhill Drive, Akron, OH 44313
 James R. Thomas, 1139 Aspenwood Road, Akron, OH 44313
 Michael A. Wolf, 1315 Shaker Boulevard, Cleveland, OH 44120
 Randall D. Luke, 14300 Draxmore Road, Shaker Heights, OH 44120
 Thomas M. Forman, 815 Merriman Road, Akron, OH 44303
 A. Wosby Harvey, Jr., 103 Micircle Drive, Akron, OH 44319
 T. Jane Robinson, 4650 Fincrest Drive, Akron, OH 44321
 David A. Thomas, 413 Treasider Drive, Stow, OH 44224
 Gerry C. Zeman, 1418 Henning Drive, Lyndhurst, OH 44124
 Peter W. Chehal, 1000 Woodhaven Boulevard, Akron, OH 44313
 James D. Oelschlegel, 609 Hampton Ridge Drive, Akron, OH 44313
 Donald B. Hutchins, 758 Penn Wood Drive, Tallmadge, OH 44278
 Dallas E. Stiles, 01310

OFFICERS

The Firestone Tire & Rubber Company, Akron, OH 44317
 The Firestone Tire & Rubber Company, Akron, OH 44317
 The Firestone Tire & Rubber Company, Akron, OH 44317
 Firestone F&B, P.O. Box 74, Middlestown, MD 21769
 President and Chief Executive Officer, Firestone Technology Corporation, 183 E. Bedford Rd., Mt. Lisco, NY 10549
 Former Chairman, Jewel Companies, Inc., One First National Plaza, Suite 2764, Chicago, IL 60603
 Chairman and Chief Executive Officer, International Multifoods, Multifoods Tower, Box 3942, Minneapolis, MN 55402
 Senior Vice President, Government Affairs, Control Data Corporation, 1281 Pennsylvania Ave., Suite 376, Washington, DC 20004
 The Firestone Tire & Rubber Company, Akron, OH 44317
 President and Chief Operating Officer, PNC Corporation, 208 East Randolph Drive, Chicago, IL 60661
 Professor, Harvard Business School, Soldiers Field, Boston, MA 02163
 Chairman and Chief Executive Officer, P. J. Raymolds Industries, Inc., P. O. Box 2959, Winston-Salem, NC 27102

The Firestone Tire & Rubber Company

Chairman and Chief Executive Officer
 Vice Chairman
 Senior Vice President and Chief Financial Officer
 Senior Vice President and General Counsel
 President, World Tire Group
 Executive Vice President, Sales and Service Group
 Vice President and Controller
 Vice President, Management Information
 Vice President, Strategic Planning
 Vice President, Human Resources
 Executive Vice President, World Tire Group
 Executive Vice President, World Tire Group
 Executive Vice President, World Tire Group
 Executive Vice President, World Tire Group
 Executive Vice President, World Tire Group
 Executive Vice President, World Tire Group
 Treasurer
 Vice President
 Executive Vice President, Sales and Service Group
 Executive Vice President, World Tire Group
 Associate General Counsel and Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Treasurer
 Assistant Treasurer
 Assistant Controller
 Assistant Controller