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Corporation Report  
Filed 6-26-44

4pgs.

**INDEXED**

No. 4926-p

Date Rec 1944

**CORPORATION REPORT AND  
TAX RETURN OF**

**THE FIRESTONE TIRE & RUBBER COMPANY**  
1228 FIRESTONE PARKWAY  
ANNON, OHIO

Filed in the office of the Secretary of State  
of the State of Florida, this 26  
day of JULY 1944

A. D. 1944

*P. A. 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. B. A. GRAY, Secretary of State  
Tallahassee, Florida

Date JUN 26 1935  
Asst. Sec. 220.00  
Ass. of Tax

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 200.00 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, Summit County, Ohio, insert to whom receipt is to be mailed THE FIRESTONE TIRE & RUBBER COMPANY, AKRON, OHIO, is designated and established 50% Consolidated filing, 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 named and does hereby name as its agent The Corporation Company.

(2) NAMES AND ADDRESSES OF OFFICERS:

	Name	Address
<b>OFFICERS</b>		
Chairman	John W. Thomas	Akron, Ohio
President	Harvey S. Firestone, Jr.	"
Exec. Vice-Pres.	Lee E. Jackson	"
Vice-Pres. & Treasurer	John J. Shea	"
Vice Pres.	James E. Trainer	"
Vice Pres.	Harold D. Tompkins	"
Secretary	Harvey H. Hollinger	"
Counsel & Asst. Secretary	Joseph Thomas	"
Asst. Secretary	Henry S. Brainard	"
Asst. Treasurer	Russell A. Firestone	"
Asst. Treasurer	Ralph S. Leonard	"
Asst. Treasurer	William D. Zahrt	"
Comptroller	Clmads A. Pauley	"
Asst. Comptroller	Timothy J. Coyle	"
Asst. Comptroller	Lawrence A. Frew	"

<b>DIRECTORS</b>		
	John W. Thomas, Chairman	
Harvey S. Firestone, Jr.	James E. Trainer	Stacy G. Carckuff
Lee E. Jackson	Harvey H. Hollinger	Leonard E. Firestone
John J. Shea	Russell A. Firestone	Raymond C. Firestone

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

Date of last meeting of Board of Directors: January 22, 1944

Is Corporation active? Yes If inactive, state how long \_\_\_\_\_

In 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:  
600,000 \$100. Preferred  
3,500,000 shares of the par value of 25. each Common  
None shares of no par value.

Issued and outstanding:  
450,000 \$100. Preferred  
1,945,296 shares of the par value of 25. each Common  
No shares of no par value issued at \_\_\_\_\_ per share.

Total issued amounts to \$93,647,400

(7) Number of States doing business in 48

(8) Amount of capital stock allocated for use in the State of Florida \$ 373,937

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

Only one report is necessary where more than one years tax is paid at the time of filing.

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)

T. F. Doyle  
Asst Comptroller  
By President of the Corporation

ATTEST:  
Joseph Thomas  
Assistant Secretary.

STATE OF OHIO  
COUNTY OF SUMMIT

Personally appeared before me T. F. Doyle

Asst. Comptroller

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 22<sup>nd</sup> day of June, 1934

(SEAL)

D. K. Larrimer  
(Signature of officer taking acknowledgment)  
D. K. LARRIMER, Notary Public  
My Commission Expires Dec. 21, 1945