

804926

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Annual Report

Filed  1-28-75

2 pgs.

**CORPORATION ANNUAL REPORT**

FEB 10-75 1 872\*\*\*\*\*5.00

ANNUAL FILING FEES: \$3.00--PROFIT CORP. \$2.00--NON-PROFIT CORP.

REMIT THIS FORM & FILING FEE TO: SECRETARY OF STATE THE CAPITOL TALLAHASSEE, FLORIDA 32304

DELINQUENT--JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

3 BIOC SEE ENVELOPE BACK 3000

4 BIOC CHANGE TO:

5 FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 30

5a CHANGE TO:

1 CHARTER NUMBER 804926

2 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA. 01/01/1938

3 YEAR OF LAST REPORT FILED IN THIS OFFICE 1974

4 FED. EMPLOYER ID. NO. 34-0220440

5b CHANGE TO:

6 YEAR(S) THIS REPORT COVERS 1975

6 **PIRESTONE TIRE & RUBBER COMPANY (THE)**  
EXACT NAME

7 IF RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT, WRITE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS.

RESIDENT AGENT AND STREET ADDRESS: CT CORPORATION SYSTEM 100 DISCAYNE BLVD MIAMI, FL 33132

DO NOT WRITE IN THIS SPACE FOR DIVISION USE ONLY

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PLEASE READ INSTRUCTIONS ON BACK

NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION. TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED.

8 ADDRESS: 804926 PIRESTONE TIRE & RUBBER COMPANY - THE R. H. DAVIDSON 1200 PIRESTONE PARKWAY AKRON, OHIO 44317

8a CHANGE TO:

NO P.O. BOX

9 OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)
RILEY, RICHARD A.		AKRON, OH	PRES DIR
DEASLEY, ROBERT P.		AKRON, OH	V.P. DIR
FLOWER, JOHN F.		AKRON, OH	SEC
PIRESTONE, RAYMOND C.		AKRON, OH	DIR

10 CAPITAL STOCK: 10,000 SHARES @ \$ 21.50 See below

10a CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

CLASS OR TYPE	PAR. NO. OR STATED VALUE	SHARES AUTHORIZED	NUMBER OF SHARES
(1) Common	N.V.	120,000,000	3
(2) Preferred	\$1.00	10,000,000	3

11 I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE: [Signature]

TITLE: Assistant Treasurer

DATE: 1/13/75

TEL. NO.

CORP-ART5