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Annual Report  
Filed 6-30-78

3 pgs.

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
CORPORATION ANNUAL REPORT  
**1978**



Brooks A. Smathers  
Secretary of State  
TALLAHASSEE, FLORIDA

FILED

JUN 30 12 12 AM 1978

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:

804926 FIRESTONE TIRE &  
RUBBER COMPANY (THE) (A OHIO C  
R. H. DAVIDSON  
1200 FIRESTONE PARKWAY  
AKRON OHIO 44317

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

07/08/1938

4. Federal Employer Identification Number (FEIN)

34-0220440

5. Date of Last Report

1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
RICEY, RICHARD A.	DIR	Chairman	520 ST. ANDREWS DR.	AKRON, OH
DIFEDERICO, MARIO A.	DIR	Pres.	2490 BRICE RD.	AKRON, OH
ELMBERG, JOHN F.	DIR	V.P.	4240 IRA RD.	AKRON, OH
CARTER, EDWARD E.	DIR	V.P.	1300 OAK KNOLL DR.	AKRON, OH

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information here

Name  
CT CORPORATION SYSTEM

Street Address (Do NOT Use P.O. Box Number)  
100 BISCAYNE BLVD

City, State and Zip Code

MIAMI, FL 33132

Street Address (Do NOT Use P.O. Box Number)

Name

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.  
*No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer  
Dallas E. Stiles

Title

Assistant Controller

Telephone Number

Date

Jan. 12, 1978

Signature

*Dallas E. Stiles*

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.  
Executive Vice President 1/31/78

*U. L. Strong*

**THE FIRESTONE TIRE & RUBBER COMPANY**

**DIRECTORS:****BUSINESS ADDRESS:****RESIDENT ADDRESS:**

Richard A. Riley	1200 Firestone Parkway, Akron, Ohio	520 St. Andrews Dr.	Akron, Oh.
James F. Bere	200 S. Michigan Ave., Chicago, Ill.	641 S. Elm St.	Hinsdale, Ill.
Willard C. Butcher	1 Chase Manhattan Plaza, N.Y., N.Y.	39 Trail End Rd.	Wilton, Conn.
Edward F. Carter	1200 Firestone Parkway, Akron, Ohio	1300 Oak Knoll Dr.	Akron, Oh.
Mario A. Di Federico	1200 Firestone Parkway, Akron, Ohio	2490 Brice Rd.	Akron, Oh.
Kimball C. Firestone	4340 Conn. Ave., N.W., Washington, D.C.	12001 Glen Rd.	Potomac, Md.
John F. Floberg	1200 Firestone Parkway, Akron, Ohio	4240 Ira Rd.	Bath, Ohio
Frank A. LePage	1200 Firestone Parkway, Akron, Ohio	3184 N. Dover Rd.	Cuy. Falls, O.
Herbert E. Markley	1835 Dueber Ave., S.W., Canton, Ohio	256 Tanglewood Dr.	N. Canton, O.
Charles B. Stauffacher	401 N. Wabash Ave., Chicago, Ill.	46 Meadowview Lane	Hinsdale Ill.
M. Brock Weir	900 Euclid Ave., Cleveland, Ohio	17050 S. Park Blvd.	Shaker Hts. O.

**OFFICERS:**

Richard A. Riley	Chairman and Chief Executive Officer	520 St. Andrews Dr.	Akron, Oh.
Mario A. Di Federico	President	2490 Brice Rd.	Akron, Oh.
Edward F. Carter	Executive Vice President	1300 Oak Knoll Dr.	Akron, Oh.
Frank A. LePage	Executive Vice President	3184 N. Dover Rd.	Cuy. Falls, O.
William L. Strong	Senior Vice President	1033 Bunker Dr.	Akron, Oh.
Gordon C. Applequist	Vice President	545 Ridgecrest Rd.	Akron, Oh.
Leon R. Brodeur	Vice President	3904 Cardinal Rd.	Akron, Oh.
R. Carl Brown	Vice President	611 Timberline Dr.	Akron, Oh.
John T. Cahoon	Vice President	381 Overwood Rd.	Akron, Oh.
Joseph V. Cairns	Vice President	1865 Ashwood Dr.	Akron, Oh.
Jack M. Cornely	Vice President	355 Delaware Ave.	Akron, Oh.
John F. Floberg	Vice President, Secretary and General Counsel	4240 Ira Rd.	Bath, Ch.
Lawrence J. Lombardo	Vice President	305 Willow Green Tr.	Akron, Oh.
Jay H. Rosenson	Vice President	2230 Ridgewood Dr.	Akron, Oh.
Clark E. Stair	Vice President	426 Winding Way	Wadsworth, Oh.
Everett H. Strobel	Vice President	396 S. Rose Blvd.	Akron, Oh.
James M. Denny	Treasurer	828 Merriman Rd.	Akron, Oh.
Alexander J. McNair	Controller	1166 Greenvale Ave.	Akron, Oh.
Tommy E. Brewer	Assistant Treasurer	469 McEntee Dr.	Wadsworth, Ch.
John P. Webster	Assistant Treasurer	3243 Elgin Dr.	Akron, Ohio
Stanley M. Clark	Assistant Secretary	8049 Robin Lane	Brecksville, Ch.
Clifford L. Davis	Assistant Secretary	255 Swartz Rd.	Akron, Oh.
Ian R. MacLeod	Assistant Secretary	730 Ridgecrest Rd.	Akron, Oh.
Richard C. Clevenger	Assistant Controller	3045 Harriet Blve.	Cuy. Falls, Ch.
Wilton L. Smith	Assistant Controller	1008 Carol Lane	Tallmadge, Ch.
Dallas E. Stiles	Assistant Controller	768 Penn Wood Dr.	Tallmadge, Oh.
John B. Welsh	Assistant Controller	273 Melody Drive	Akron, Oh.

All officers have business addresses at  
1200 Firestone Parkway, Akron, Ohio