

804926

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Annual Report  
Filed 2-19-91

2 pgs.

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST**

CORPORATION  
ANNUAL REPORT  
1991



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

FEB 19 1991

APPROVED  
FL. DEPT. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FL.  
FILED

Read Instructions on Other Side Before Making Entries.  
**FILING FEE OF \$61.25 REQUIRED**

DO NOT WRITE IN THIS SPACE.

1. Name and Mailing Address of Corporation: **DOCUMENT #804926 (4)**

REG 01/15/73  
**BRIDGESTONE/FIRESTONE, INC.**  
**JOHN HOLMAN**  
**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. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

07/08/1938

4 FEI Number

34-0220440

FEI Number Applied For

FEI Number Not Applicable

5. \$8.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1 S	LUKE, RANDALL D Harvey, A.M.	50 EAST BELLEVUE PLAGE 50 Twin Oaks	CHICAGO, IL Akron, Ohio
2 C/D	NEVIN, JOHN J Aucott, G.W.	950 N MICHIGAN AVENUE 969 Sandin Dr.	CHICAGO, IL Akron, Ohio
3 V/C	ROSENZON, JAY H. Matsuo, K.	62 TOPPIN DRIVE 750 Mull Ave., Apt. 8-F	HILTON HEAD, SC Akron, Ohio
4 V	BOLENDER, JAMES H.	319 INDIAN POINT 3832 North Shore Dr.	BARRINGTON, IL Akron, Ohio
5 V	ROONEY, JOHN E. McCann, J.P.	28311 DAVIS COURT 240 Castle Blvd.	WHEATON, IL Akron, Ohio
6 A/C	STILES, DALLAS E	768 PENN WOOD DRIVE	TALLMADGE, OH

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM**  
**8751 W BROWARD BLVD**  
**PLANTATION, FL 33324**

81 Name

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

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

84 City

85 Zip Code

FL

9. Pursuant to the provisions of Sections 607 0502 and 607 1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.

SIGNATURE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

DATE \_\_\_\_\_

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE *Dallas E. Stiles*  
Typed Name of Signing Officer: **Dallas E. Stiles** Title: **Controller - Tax**

Telephone Number: Daytime  
( 216 ) 379-7023

**FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status.**

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