

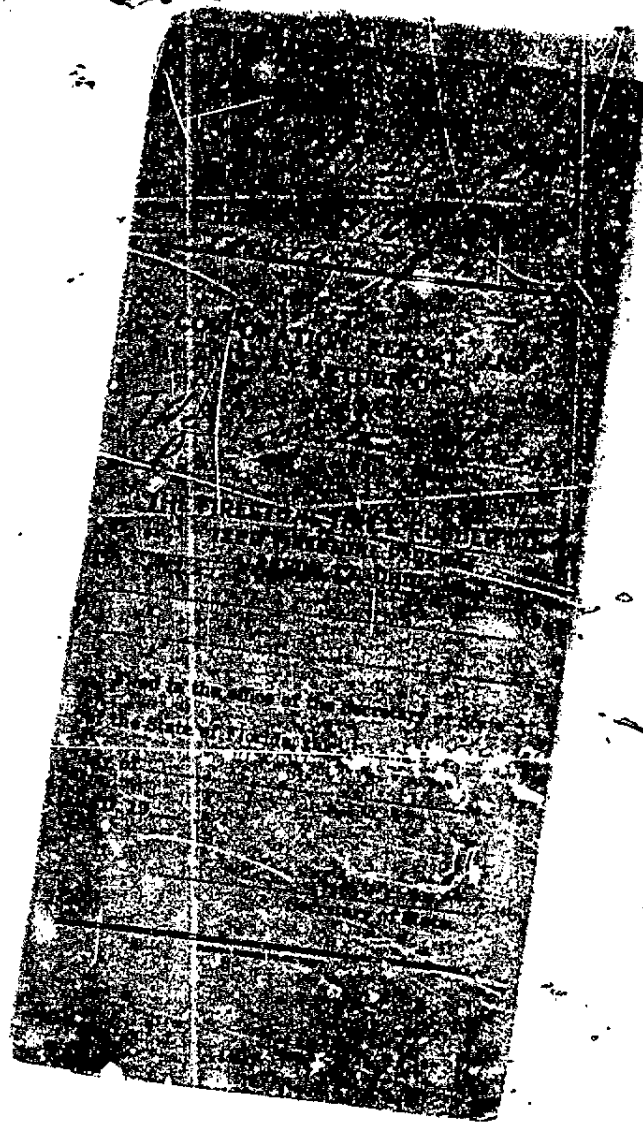
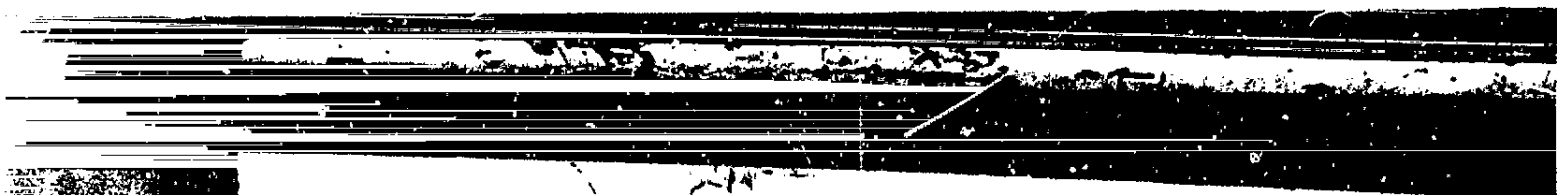
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Corporation Report

Filed 6-13-60

4pgs.



JUL 13 1931

ADDRESS

Harvey S. Firestone, Jr.	The Firestone Tire & Rubber Co., Akron, Ohio
Donald C. Firestone	" " " " " " " "
James E. Trainer	" " " " " " " "
John J. Shea	" " " " " " " "
Harvey H. Hollinger	" " " " " " " "
Leonard K. Firestone	" " " " " " " "
Roger S. Firestone	" " " " " " " "
Joseph Thomas	" " " " " " " "
Eilton H. Schulenberg	" " " " " " " "
Earl B. Hathaway	" " " " " " " "

OFFICERS:

Harvey S. Firestone, Jr.
 Donald C. Firestone
 James E. Trainer
 Eilton H. Schulenberg
 Joseph Thomas
 Earl B. Hathaway
 John L. Cahill
 Joseph A. Meek
 Louis J. Campbell
 Herbert H. Wiedemann
 Claude A. Pauley
 Eldon H. Eaton
 Robert P. Bassley
 Henry S. Brainard
 Byron H. Larabee
 Lee R. Shannon
 John K. Smucker

The Firestone Tire & Rubber Co., Akron, Ohio

Chairman
Vice Chairman
President
Executive Vice President
Vice President and Treasurer
Vice President, Secretary and General Counsel
Vice President
Vice President
Vice President
Vice President
Vice President
Comptroller
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Comptroller
Assistant Comptroller

Date of last meeting of Board of Directors: 5-17-60

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operation in the future? No

CAPITAL STOCK STATEMENT

(6) Total authorized capital stock of said corporation is as follows:

158,000 shares of the par value of Pref. \$100.00 each.

12,000,000 shares of no par value. Com. \$6.25 each

Issued and outstanding:

8,000 shares of the par value of Pref. \$100.00 each

8,794,032 shares of no par value issued at Com. \$6.25 per share

Total issued amounts to \$5,762,700

(7) Number of states doing business in All States

(8) Amount of capital stock allocated for use in the State of Florida \$ 499,174

Note:—If the amount of allocation shown, is greater than that which you allocated when you qualified, the law requires you to report the increase, and by additional charter tax. Check this before mailing the report.

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

Taxes as per schedule \$ 200.00

(9) We, the undersigned, certify the above statement of fact to be true and correct as shown by our books.

(SEAL)

[Signature] By L. R. Shannon, Assistant Comptroller

ATTEST:

[Signature] Asst. Secretary.

STATE OF Ohio } COUNTY OF Summit }

Personally appeared before me L. R. Shannon, Assistant Comptroller

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 7th day of

June 1960.

(SEAL)

[Signature] Notary

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