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Corporation Report
Filed 6-12-57

4 pgs.

No. 4926-VV
Tax for Years

1957

**CORPORATION REPORT AND
TAX RETURN OF**

THE FIRESTONE TIRE & RUBBER CO.
1200 FIRESTONE PARKWAY
AKRON 17, OHIO

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this JUN 12 1957

day of _____
A. D. 19____

Secretary of State.

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59232

(DO NOT DETACH)

Form F.C.T.R. - For Foreign Corporations

Corporation Report and Tax Returns

to the
Secretary of State of Florida

JUN 12 1952
Date Rec. _____
Amt. of Tax 200.00

As required by Chapter 608, Florida Statutes, 1953

HON. E. A. GRAY, Secretary of State,
Tallahassee, Florida.
SIR:

In compliance with the law above referred to we submit below information called for and enclose herewith for \$200.00 to pay the tax imposed by said law.

(1) That The Firestone Tire & Rubber Company a corporation
(Give correct name of corporation)

is duly organized and existing under the laws of the State of Ohio

with its principal place of business at Akron, Ohio Summit County.

Receipt to whom receipt is to be mailed The Firestone Tire & Rubber Company
Akron, Ohio

has designated and established 508 Consolidated Bldg.
(Street or Building)

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 has

named and does hereby name as its agent The Corporation Company

(2) NAMES AND ADDRESSES OF OFFICERS:

Name	Address
DIRECTORS:	ADDRESS:
Harvey S. Firestone, Jr.	The Firestone Tire & Rubber Co., Akron, Ohio
Lee R. Jackson	" "
Raymond C. Firestone	" "
James E. Trainer	" "
John J. Shea	" "
Harvey H. Hollinger	" "
Leonard K. Firestone	" "
Roger S. Firestone	" "
Joseph Thomas	" "
OFFICERS:	The Firestone Tire & Rubber Co., Akron, Ohio
Harvey S. Firestone, Jr.	Chairman
Lee R. Jackson	Vice-Chairman
Raymond C. Firestone	President
James E. Trainer	Executive Vice President
John J. Shea	Vice President-Chairman Finance Com."
Harvey H. Hollinger	Vice President-Finance
Harold D. Tompkins	Vice President
Herold M. Taylor	Vice President-Mfrg. Sales
E. B. Hathaway	Vice President-Trade Sales
John L. Cahill	Vice President-Domestic Subs
Elton H. Schulerberg	Treasurer
Joseph Thomas	Secretary and General Counsel
Claude A. Pauley	Comptroller
Elden H. Eaton	Assistant Treasurer
Henry S. Brainard	Assistant Secretary
Byron H. Larabee	Assistant Secretary
Laurence A. Frese	Assistant Comptroller
Robert P. Beasley	Assistant Comptroller

592-1742

Date of last meeting of Board of Directors 5-21-1957

Is Corporation active? Yes If inactive, state how long

Is 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:

<u>194,000</u>	shares of the par value of	<u>Pref.</u>	<u>\$100.</u> each.
<u>12,000,000</u>	the	<u>Com.</u>	<u>6.25</u>
	shares of <u>20¢</u>	par value.	

Issued and outstanding:

<u>44,000</u>	shares of the par value of	<u>Pref.</u>	<u>\$100.</u> each.
<u>8,112,444</u>	the	<u>Com.</u>	<u>\$6.25</u> per share.
	shares of <u>10¢</u>	par value issued at	
Total issued amounts to			<u>\$ 55,102,775.00</u>

(7) Number of states doing business in 48

(8) Amount of capital stock allocated for use in the State of Florida \$ 452,610.

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 pay 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

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

(SEAL)

R. P. Beasley
By ~~Assistant Comptroller~~
Assistant Comptroller

ATTEST
Joseph Howell
Secretary

STATE OF FLORIDA, Chio

COUNTY OF Summit

Personally appeared before me R. P. Beasley
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 6th day of

June, 1957

(SEAL)

Mabel Joynt
(Signature of officer taking acknowledgment)

MABEL JOYNT, Notary Public
My Commission Expires June 1, 1962

592-212