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Corporation Report
Filed 6-21-47

4pgs.

No. F. 4926-y

Date Rec. 1947

CORPORATION REPORT AND
TAX RETURN OF

THE FIRESTONE TIRE & RUBBER COMPANY
1800 FIRESTONE PARKWAY
AKRON, OHIO

Filed in the office of the Secretary of State of the
State of Florida this

day of JUN 21 1947

A. D. 19 1947
Secretary of State.

44-592-1547

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Senate Bill No. 734, Laws of Florida, 1931

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

JUN 21 1947
Date Recd.
Amt. Recd. 700.00
Amt. of Tax

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

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

not organized and existing under the laws of the State of Ohio

with its principal place of business at Akron Summit County

instit to whom receipt is to be mailed The Firestone Tire & Rubber Co.

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

OFFICERS

President	Harvey S. Firestone, Jr.	Akron, Ohio
Exec. Vice-Pres.	Lee R. Jackson	"
Vice-Pres. & Treasurer	John J. Shea	"
Vice Pres.	James E. Trainer	"
Vice Pres.	Harold D. Tompkins	"
Secretary	Harvey H. Hollinger	"
Comptroller	Claude A. Peuley	"
Asst. Treasurer	Russell A. Firestone	"
Asst. Treasurer	Elton H. Schulenberg	"
Asst. Treasurer	William D. Zehrt	"
General Counsel and Asst. Secy.	Joseph Thomas	"
Asst. Secretary	Henry S. Brainard	"
Asst. Comptroller	Timothy F. Doyle	"
Asst. Comptroller	Laurence A. Frese	"

DIRECTORS

Harvey S. Firestone, Jr.	John W. Thomas	Leoard K. Firestone
Lee R. Jackson	James E. Trainer	Raymond C. Firestone
John J. Shea	Harvey H. Hollinger	Roger S. Firestone
	Russell A. Firestone	

(5) Date qualified in Florida July 8, 1936

(See law, on back of this sheet.)

Date of last meeting of Board of Directors: last annual meeting January 11, 1947

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:

314,000 shares of the par value of 100 each. ^{Pref.}
3,500,000 shares of no-par value. ^{Com.}

Issued and outstanding:

164,000 shares of the par value of 100 each. ^{Pref.}

1,950,834 shares of no-par value of 25 per share. ^{Com.}

Total issued amounts to \$ 65,170,850

(7) Number of states doing business in 45

(8) Amount of capital stock allocated for use in the State of Florida \$ 460,700

Note:—In the case of no par value shares, a financial statement may be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

ALLOCATIONS OF CAPITAL—The method of allocating the portion of the capital stock to be employed in Florida for purposes of taxation under this law may be either (a) the proportion of assets in Florida to total assets of the corporation, or (b) the proportion of the total business in Florida to the total business of the corporation.

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)

T. F. Doyle Ass't Comptroller
By President or Vice-President

ATTEST:

H. H. Hoell
Secretary

STATE OF Ohio
COUNTY OF Summit

Personally appeared before me T. F. Doyle
Ass't 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 16th day of June, 1947

(SEAL)

M. B. Fritz
(Signature of officer taking acknowledgment)

M. B. FRITZ, Notary Public
My Comm. Expires _____