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Corporation Report
Filed 6-28-40

4pgs.

FILED

No. 49216-f

Date Rec. 1940

**CORPORATION REPORT AND
TAX RETURN OF**

THE FIRSTONE TIRE & RUBBER COMPANY

AKRON, OHIO

Filed in the office of the Secretary of State
of the State of Florida, this _____
day of _____

A. D. 193

R. A. Gray
Secretary of State.

1940

Corporation Report and Tax Returns

to the

Secretary of State of Florida

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

Date Recd. JUN 28 1938

Amt. Recd. 200.00

Amt. of Tax _____

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

SIE: _____

In compliance with the law above referred to we submit below information called for and enclose remittances 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)
duly organized and existing under the laws of the State of Ohio
with its principal place of business at Akron - Summit County
Insert to whom receipt is to be mailed The Firestone Tire & Rubber Co.
of 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
<u>John W. Thomas</u> President	<u>Akron, Ohio</u>
<u>Harvey S. Firestone, Jr.</u> Vice Pres.	"
<u>L. R. Jackson</u>	"
<u>S. G. Carchuff</u> Secretary	"
<u>J. J. Shea</u> Treasurer	"
<u>H. M. Robinson</u> Asst. Secretary	"
<u>R. S. Leonard</u> Asst. Treasurer	"
<u>W. D. Sahrt</u>	"
<u>H. K. Hollinger</u> Comptroller	"
<u>T. F. Doyle</u> Asst. Comptroller	"
<u>L. A. Froese</u>	"

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>John W. Thomas</u>	<u>Akron, Ohio</u>
<u>Harvey S. Firestone, Jr.</u>	"
<u>J. J. Shea</u>	"
<u>S. G. Carchuff</u>	"
<u>Harris Green</u>	<u>Cleveland, Ohio</u>
<u>H. K. Hollinger</u>	<u>Akron, Ohio</u>
<u>H. A. Firestone</u>	"
<u>L. R. Jackson</u>	"
<u>L. T. Firestone</u>	"

(4) General nature of main business engaged in
Manufacture and sale of auto tires and accessories.

(5) Date qualified in Florida July 8, 1938
(See law, on back of this sheet.)

592.121

Date of last meeting of Board of Directors: January 6, 1940

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operation in the future?

CAPITAL STOCK STATEMENT

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

3,500,000 shares \$ 10 each Common
300,000 shares of the par value of \$100 each Preferred

None shares of no par value.

1,757,287 shares \$ 10 each Common
265,978 shares of the par value of 100 each Preferred

None shares of no par value issued at _____ per share.

Total issued amounts to \$ 6,466,270

(7) Number of States doing business in 48

(8) Amount of capital stock allocated for use in the State of Florida \$ 350,287

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 years 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)

[Signature] Asst. Comptroller
By [Signature] Secretary

ATTEST:

[Signature]
Asst. Secretary.

STATE OF Ohio

COUNTY OF Summit

Personally appeared before me T. F. Doyle

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

Sworn to and subscribed before me this 19th day of

June, 1940

(SEAL)

My commission expires _____

[Signature] WITNESSE
WITNESSE

CHAPTER 14677 — ACTS OF 1931 — REQUIRING THE FILING OF THIS REPORT — (AS AMENDED)

AN ACT Requiring Corporations Authorized to do Business in the State of Florida, Both Foreign and Domestic,

State of Florida which shall fail to file within thirty days after July first, the report called for herein and/or pay