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Annual Report
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ANNUAL REPORT FOR CORPORATIONS AND OTHER ENTITIES

SECRETARY OF STATE
RICHARD O'NEAL STONE
P.O. BOX 627
TALLAHASSEE, FLA. 32301

DUE JAN 1 DELINQUENT JULY

PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

(48) FED. EMPLOYER ID. NO. _____ (58) SICC (SEE PAGE 4) _____

(68) **C.T. Corporation System**
100 Biscayne Blvd.
Miami, Florida 33132
County of Dade

OFFICERS/DIRECTORS	STREET ADDRESS	TITLE

* IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDITIONAL SHEET *

(88) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) _____

(98) ADDRESS CHANGE AREA

(99) STREET _____

ADDRESS CAPITAL STOCK OR OTHER STOCK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION CLASS OR TYPE _____ SHARES AUTHORIZED _____ NUMBER BOOK VALUE _____

(108) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

(109) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

(12) AGENT SIGNATURE **Richard O'Neal Stone**
BY DEFERENT FROM THE SECRETARY

(1) CHARTER NUMBER _____ (2) DATE INCORPORATED OR IF FOREIGN DATE QUALIFIED IN FLA. _____

(3) NAME OF CORPORATION OR OTHER ENTITY **THE FIRESTONE TIRE & RUBBER COMPANY**

(4) FED. EMPLOYER ID. NO. **134-0220410** (5) SICC (SEE PAGE 4) **3000**

(6) ADDRESS **C. T. Corporation System**
100 Biscayne Blvd.
Miami, Florida 33132

(7) CITY / STATE _____

(8) LIST OF OFFICERS/DIRECTORS NAMES
Attached list

(9) FISCAL CLOSE OF ACCOUNTING PERIOD **Oct**

(10) NAME OF CORPORATION OR OTHER ENTITY **The Firestone Tire & Rubber Company**
E. H. Davidson
2200 Firestone Parkway
Akron, Ohio 44317

(11) PRIMARY STOCK

(12) AUTH. STK. **120,000,000** PAR VALUE **No par value**

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE **[Signature]**

(13) TITLE **Assistant Treasurer** TEL. NO. _____

THE FIRESTONE TIRE & RUBBER COMPANY

DIRECTORS

Raymond C. Firestone

Chairman, The Firestone Tire & Rubber Company,
Akron, Ohio

Richard A. Riley
Robert P. Beasley
Willard C. Butcher
Edward F. Carter
Mario A. Di Federico
Leonard K. Firestone
John F. Floberg
George F. Karch
Frank A. LePage
Herbert E. Markley

The Firestone Tire & Rubber Company, Akron, Ohio
The Firestone Tire & Rubber Company, Akron, Ohio
The Chase Manhattan Bank, N.A., New York, New York
The Firestone Tire & Rubber Company, Akron, Ohio
The Firestone Tire & Rubber Company, Akron, Ohio
The Firestone Tire & Rubber Company, Akron, Ohio
The Firestone Tire & Rubber Company, Akron, Ohio
The Cleveland Trust Company, Cleveland, Ohio
The Firestone Tire & Rubber Company, Akron, Ohio
The Timken Company, Canton, Ohio

OFFICERS

Raymond C. Firestone
Richard A. Riley
Robert P. Beasley
Edward F. Carter
Mario A. Di Federico
Frank A. LePage
Gordon C. Applequist
Leon R. Brodeur
R. Carl Brown
Allen E. Brubaker
John T. Cahoon
Joseph V. Cairns
Jack M. Cornely
Kimball C. Firestone
John F. Floberg
Henry L. Houst
Lawrence J. Lombardo
Kenneth W. Reese
Jay H. Rosenson
Clark E. Stair
John G. Stoneburner
Everett H. Strobel
Stanley T. Wepsic
James M. Denny
Charles H. Foust
John P. Webster
Stanley M. Clark
Ian R. MacLeod
Alexander J. McNair
Richard C. Clevenger
Wilton L. Smith
John K. Smucker
John B. Welsh

Chairman of the Board
President and Chief Executive Officer
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President, Secretary and General Counsel
Vice President
Vice President and Treasurer
Vice President
Vice President
Vice President and Comptroller
Vice President
Vice President
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Comptroller
Assistant Comptroller
Assistant Comptroller

WST