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Annual Report
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CORPORATION ANNUAL REPORT

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REMIT THIS FORM & FILING FEE TO:
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 THE CAPITOL
 TALLAHASSEE, FLORIDA 32304

① CHARTER NUMBER 804926 ⑦ ② DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA. 01/01/1938 ③ FILING FEE 3000 ④ FED. EMPLOYER ID. NO. 34-0220440 ⑤ CHANGE TO: 1976 YEAR OF LAST REPORT FILED IN THIS OFFICE 1977 YEAR(S) THIS REPORT COVERS

⑤ EXACT NAME Firestone Tire & Rubber Company (The)

PLEASE READ INSTRUCTIONS ON BACK

⑥ STREET ADDRESS OF PRINCIPAL OFFICE, POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE
 ADDRESS 804926 *
 Firestone Tire & Rubber Company -The -
 R. H. Davidson
 1200 Firestone Parkway
 Akron, Ohio 44317

⑥a STREET ADDRESS CHANGE

⑦ REGISTERED AGENT AND STREET ADDRESS
 C.T. Corporation System
 100 Biscayne Blvd.
 Miami, FL 33132

⑦a REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS

⑧ TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE. TITLES MUST BE SHOWN

NAME OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN
Riley, Richard A.	520 St. Andrews Dr.	Akron, Ohio	Chairman, Director
DiFederico, Mario A.	2490 Brice Rd.	" "	President-Dir.
Floberg, John	4240 Ira Rd.	" "	Secy. Dir.
Carter, Edward F.	1300 Oak Knoll Dr.	" "	V. P. Dir.

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APR 9 5 00 PM '77

FLORIDA DEPT. OF CORPORATIONS DIV. FOR TALLAHASSEE, FLORIDA

34-2-

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE *Walter E. Stiles*

TITLE Assistant Controller TEL. NO.

DATE January 10, 1977

CORP. ARTS