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Corporation Report
Filed 8-10-64

4pgs.



Office of the
Secretary of State
State of Florida

AUG 10 1964

J. C. BAKER

TOM ADAMS
SECRETARY OF STATE

Tallahassee

August 5, 1964

32304

Firestone Tire & Rubber Company (The)
1200 Firestone Parkway
Akron, Ohio

Gentlemen:

We are in receipt of your corporation report and tax return for the current year.

Listed below are items which were not completed on your report. Please type in the necessary information on this letter and return it to the Secretary of State's Office, Capitol Building, Tallahassee, Florida, so that the information may be filed as a part of your corporation report.

4. Names and addresses of officers.

5. Names and addresses of directors.

6. Name, address, and signature of resident agent for service of process as required by Section 608.32 (1) (c), Florida Statutes.

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made

(Signature of resident agent) _____

Your corporation report will not be complete for filing until the above information is received.

Thank you for your assistance in this matter.

Sincerely,

TOM ADAMS
Secretary of State

By *V. L. Whittier Jr.*
V. L. Whittier Jr.
Director
Corporations Division

F 4926-111

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

1. The Firestone Tire & Rubber Company
(Give exact name of corporation)

2. Tires & Accessories
(General nature of business)

3. 1200 Firestone Parkway Akron Summit Ohio
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. _____
b. _____
c. _____
d. _____

5. a. _____ (Directors - Name) (Law requires at least (3) three) (Address)
b. _____
c. _____
d. _____

6. The Corporation Company 13th Floor Florida Title Bldg. 110 W. Forsyth St.
(Resident Agent Name) (Address) Jacksonville, Fla.

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made.

7. Last meeting of Directors 7-14-64
(Month - Day - Year)

8. Corporation Active? Yes If inactive, 9. inactively began
(Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes 11. Date Incorporated 1910 12. Date Qualified in Fla. 1938
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:
150,000 \$ 100 00
(Type of shares with par value) (Par value per share)

14. Outstanding Capital Stock:
(a) None \$ _____ \$ _____
(b) _____ \$ _____ \$ _____
(c) 28,500 000 \$ 59,768,556
(d) Total (a) + (b) + (c)

15. If foreign corporation, give amount of capital employed in Florida \$ 461,580

16. If foreign corporation, give the number of States in which you do business All

17. Amount of tax reported with this return \$ 400 00
facts to be true and correct as shown by our books

18. We, the undersigned, certify the above statement of

Treasurer _____
STATE OF Ohio
COUNTY OF Summit

Personally appeared before me R. P. Bessley
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 15th day of July 1964

(Notary Seal) _____
Signature of Notary (acknowledgment)

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA. 1st COPY
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Thank you for your assistance in this matter.

Sincerely,
TOM ADAMS
Secretary of State

R. P. Bessley
Signature of Notary (acknowledgment)



592-112

THE FIRESTONE TIRE & RUBBER COMPANY

DIRECTORS:

Harvey S. Firestone, Jr.
Raymond C. Firestone
James E. Irainer
Leonard K. Firestone
Roger S. Firestone
Earl B. Hathaway
Elton H. Schulenberg
George F. Karch
John F. Floberg

The Firestone Tire & Rubber Company, Akron, Ohio
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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

OFFICERS:

Harvey S. Firestone, Jr.
Raymond C. Firestone
Earl B. Hathaway
Elton H. Schulenberg
Joseph A. Meek
Louis J. Campbell
Herbert H. Wiedermann
Byron H. Larabee
Robert D. Thomas
Arthur N. Stuart
John F. Floberg
Robert P. Beasley
Lee R. Shannon
Elden H. Eaton
Reid J. Montgomery
Henry S. Brainard
Stanley M. Clark
John K. Snucker
John C. Stoneburner
George T. Bolingbroke

All addresses:
The Firestone Tire & Rubber Company, Akron, Ohio
Chairman
President
Executive Vice President
Executive Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Secretary and General Counsel
Treasurer
Comptroller
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Comptroller
Assistant Comptroller
Assistant Comptroller

Name & Address of Resident Agents:

The Corporation Company
13th Floor Florida Title Bldg.
110 W. Forsythe St.
Jacksonville, Fla.

Note: The above information was already furnished on the Report filed.

filing until the above information is received.

Thank you for your assistance in this matter.

Sincerely,
TOM ADAMS
Secretary of State

By *V. L. Whittier, Jr.*
V. L. Whittier, Jr.
Director
Corporation Division