

804926

900006354189--1

Corporation Report
Filed 6-23-51

4 pgs.

No. F. 49-21-98

Date Rec. 1951

**CORPORATION REPORT AND
TAX RETURN OF**

*The First Fire
at Rubber Company*

Filed in the office of the Secretary of State
of the State of Florida, this
day of JUN 23 1951
A. D. 19.....

Secretary of State.

DESIGNED BY - TALLAHASSEE

(DO NOT DETACH)

Form F.C.T.R.—For Foreign Corporations

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

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

JUN 23 1951

Date Rec. _____

Amt. of Tax 200 ⁰⁰

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

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$ 200. 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 Company
of Akron, Ohio, has designated and established 508 Consolidated Bldg.
(If not of 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

Harvey S. Firestone, Jr.	Chairman	Akron, Ohio
Lee R. Jackson	President	"
John J. Shea	Vice President - Finance	"
James E. Trainer	Vice President - Production	"
Harold D. Tompkins	Vice President - Sales	"
Raymond C. Firestone	Vice President - Research	"
Harvey H. Hollinger	Treasurer	"
Joseph Thomas	Secretary and General Counsel	"
Claude A. Pauley	Comptroller	"
Elton H. Schulenberg	Assistant Treasurer	"
William D. Zahrt	Assistant Treasurer	"
Henry S. Brainard	Assistant Secretary	"
Timothy F. Doyle	Assistant Comptroller	"
Laurence A. Press	Assistant Comptroller	"

DIRECTORS

Harvey S. Firestone, Jr. Chairman

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

(See law, on back of this sheet.)

Date of last meeting of Board of Directors: Last annual meeting - Jan. 13, 1951

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:

266,000 Preferred shares of the par value of \$100 each.
3,500,000 Common shares of ~~xxx~~ par value. 25.

Issued and outstanding:

116,000 Preferred shares of the par value of \$100 each.
1,951,934 Common shares of ~~xxx~~ par value issued at 25 per share.
Total issued amounts to \$60,398,350.

(7) Number of states doing business in 48

(8) Amount of capital stock allocated for use in the State of Florida \$405,000

Note:—If the amount of allocation shown, is greater than that which you allocated when you qualified, the law requires you to report the increase, and pay additional charter tax. Check this before mailing the report.

Only one report is necessary where more than one year's tax is paid at the time of filing.

Taxes as per schedule \$ 700

(9) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

T. F. Doyle
By ~~Assistant Comptroller~~
Assistant Comptroller

ATTEST:

D. K. Ferriman
Ass't. Secretary.

STATE OF Ohio
COUNTY OF Summit

Personally appeared before me T. F. Doyle

~~Assistant 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 seventh day of June 1951

(SEAL)

D. K. Ferriman
D. K. LARIMER, Notary Public
Summit, Ohio, June 13, 1951
(Signature of officer taking acknowledgment)

592 NY 23