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Corporation Report
Filed 7-1-43

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FILED

No. 4976-2

Date 1943

**CORPORATION REPORT AND
TAX RETURN OF**

The Firestone Tire & Rubber
Company
Akron, Ohio

Filed in the office of the Secretary of State of the
State of Florida, this _____
day of _____ July 1 - 1943
A. D. 19. P. A. Gray
Secretary of State.

THE FRANKLIN PRESS, INC.

Form P.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

JULY 1943
 Date Received _____
 Amt. Received 100.00
 Amt. of Tax _____

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 a check for \$200.00 to pay the tax imposed by said law.

(1) **The Firestone Tire & Rubber Company** (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, Ohio
 Insert to whom reports are to be mailed The Firestone Tire & Rubber Company, Akron, Ohio
 has designated and established 504 Consolidated Bldg.
 City of Jacksonville County of Duval
 Florida as its place of business or domicile for the service of process within the State, and has caused the
 laws hereby named as its agent.

(2) NAMES AND ADDRESSES OF OFFICERS

OFFICERS

Chairman	John V. Thomas	Akron, Ohio
President	Harvey S. Firestone, Jr.	"
Exec. Vice-Pres.	Lee R. Jackson	"
Vice-Pres. & Treasurer	John J. Shea	"
Vice Pres.	James E. Trainer	"
Vice Pres.	Harold D. Tompkins	"
Secretary	Bernard M. Robinson	"
Asst. Secretary	Joseph Thomas	"
Asst. Secretary	Henry S. Brainard	"
Asst. Treasurer	Russell A. Firestone	"
Asst. Treasurer	Ralph S. Leonard	"
Asst. Treasurer	William D. Zahrt	"
Comptroller	Harvey H. Hollinger	"
Asst. Comptroller	Timothy F. Doyle	"
Asst. Comptroller	Laurence A. Fress	"

DIRECTORS

- | | |
|--------------------------|----------------------|
| John V. Thomas, Chairman | Bernard M. Robinson |
| Harvey S. Firestone, Jr. | Harvey H. Hollinger |
| Lee R. Jackson | Russell A. Firestone |
| John J. Shea | Leonard K. Firestone |
| James E. Trainer | Raymond C. Firestone |
| Stacy G. Carkhuff | |

1927

Date of last meeting of Board of Directors: January 9, 1943

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:

3,500,000 shares of the par value of 10 each common
668,000 shares of the par value of 100 each preferred

None shares of no par value.

Issued and outstanding:

1,804,761 shares of the par value of 10 each Common
454,129 shares of the par value of 100 each Preferred

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

Total issued amounts to \$63,460,510.00

(7) Number of States doing business in 48

(8) Amount of capital stock allocated for use in the State of Florida \$42,606.10

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 \$ 200.00

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

(SEAL)

T. F. Doyle Asst. Compt.
By President or Vice-President.

ATTEST:

[Signature]
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 therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 28th day of June 1943

(SEAL)

[Signature]
(SIGNATURE OF OFFICER TAKING ACKNOWLEDGMENT)

D. K. LARRIMER, Notary Public
My Commission Expires Dec 21, 1948