



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000021833

2. Name of Corporation THE GOODYEAR TIRE & RUBBER COMPANY

3. Street Address Principal Business Office:

No. and Street: 1144 EAST MARKET STREET

City or Town: AKRON

State: OH Zip: 44316-0001 Country: USA

4. Business Phone No.

330-796-4192

5. State of Incorporation

State: OH

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURING, MERCANTILE AND SERVICE

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD J KRAMER	1144 E MARKET ST AKRON, OH 44316 USA
PRESIDENT	LAWRENCE D MASON	1144 E MARKET ST AKRON, OH 44316 USA
PRESIDENT	EDUARDO A FORTUNATO	1144 E MARKET ST AKRON, OH 44316 USA
PRESIDENT	JARRO F KAPLAN	1144 E MARKET ST AKRON, OH 44316 USA
PRESIDENT	ARTHUR DE BOK	1144 E MARKET ST AKRON, OH 44316 USA
PRESIDENT	PIERRE E COHADE	1144 E MARKET ST AKRON, OH 44316 USA
TREASURER	DAMON J AUDIA	1144 E MARKET ST AKRON, OH 44316 USA
SECRETARY	C THOMAS HARVIE	1144 E MARKET ST AKRON, OH 44316 USA
CFO	W MARK SCHMITZ	1144 E MARKET ST AKRON, OH 44316 USA
PRESIDENT	ROBERT J KEEGAN	1144 EAST MARKET STREET AKRON, OH 44316 USA
VICE PRESIDENT	THOMAS A CONNELL	1144 E MARKET ST AKRON, OH 44316 USA
VICE PRESIDENT	MARK W PURTILAR	1144 E MARKET ST AKRON, OH 44316 USA
VICE PRESIDENT	WILLIAM M HOPKINS	1144 E MARKET ST AKRON, OH 44316 USA
VICE PRESIDENT	ISABEL H JASINOWSKI	1144 E MARKET ST AKRON, OH 44316 USA
ASSISTANT SECRETARY	BERTRAM BELL	1144 E MARKET ST AKRON, OH 44316 USA
ASSISTANT SECRETARY	ANTHONY E MILLER	1144 E MARKET ST AKRON, OH 44316 USA
VICE PRESIDENT	KATHLEEN T GEIER	1144 E MARKET ST AKRON, OH 44316 USA
VICE PRESIDENT	CHRISTOPHER W CLARK	1144 E MARKET ST AKRON, OH 44316 USA
VICE PRESIDENT	CHARLES L SINCLAIR	1144 E MARKET ST AKRON, OH 44316 USA
VICE PRESIDENT	DARREN R WELLS	1144 E MARKET ST AKRON, OH 44316 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	300,000,000.00	175373802
PNP		\$0.00	50,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 12 Day of February, 2008 at 10:38:44 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DARREN R WELLS
Signature of Authorized Representative of the Corporation

SENIOR VICE PRESIDENT FINANCE & STRATEGY
Title

Form No. 630
Revised 09/07

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