



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 21833		2. Name of Corporation THE GOODYEAR TIRE & RUBBER COMPANY				
3. Street Address Principal Business Office 1144 East Market Street			City Akron	State Ohio	Zip 44316-0001	
4. Business Phone No. (330) 796-4192		5. State of Incorporation OHIO		6. SIC Code 0		
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING, MERCANTILE AND SERVICE						
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS						
President Name Robert J. Keegan			Vice President Name Thomas A Connell			
Street Address 1144 East Market Street			Street Address 1144 East Market Street			
City Akron	State Ohio	Zip 44316	City Akron	State Ohio	Zip 44316	
Secretary Name C Thomas Harvie			Treasurer Name Darren R Wells			
Street Address 1144 East Market Street			Street Address 1144 East Market Street			
City Akron	State Ohio	Zip 44316	City Akron	State Ohio	Zip 44316	
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS						
Director Name John C Breen			Director Name Robert J Keegan			
Street Address 18800 North Park Blvd			Street Address 1144 East Market Street			
City Shaker Heights	State Ohio	Zip 44122	City Akron	State Ohio	Zip 44316	
Director Name Steven A Minter			Director Name James C Boland			
Street Address 2878 Woodbury Road			Street Address One Center Court			
City Shaker Heights	State Ohio	Zip 44120	City Cleveland	State Ohio	Zip 44115	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES			ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
300,000,000	NO PAR VALUE	Common	None	175,373,802	Common	None
50,000,000	Preferred	None	-0-	Preferred	None	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



21833

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Thomas A Connell 2/17/05
Signature of Officer Date

Thomas A Connell
Print or Type Name of Officer

Vice President and Controller
Title of Officer

FILED
File Date MAY 02 2005 1538670
Check No. _____
By [Signature]
FOR SECRETARY OF STATE USE ONLY

THE GOODYEAR TIRE & RUBBER COMPANY
(Incorporated August 29, 1898)

ELECTED OFFICERS:

Robert J Keegan	Chairman of the Board Chief Executive Officer and President
Richard J Kramer	Executive Vice President and Chief Financial Officer
Joseph M Gingo	Executive Vice President Quality Systems and Chief Technical Officer
Jonathan D Rich	President North American Tire
Lawrence D Mason	President North American Tire Consumer Business
Timothy R Toppen	President Engineered Products
M Joseph Copeland	Senior Vice President Business Development Strategy & Restructuring
Eduardo A Fortunato	President Latin America Region
Jarro F Kaplan	President, Eastern Europe, Africa and Middle East Region
Michael J Roney	President European Union Region
Pierre E Cohade	President Asia Region
C Thomas Harvie	Senior Vice President General Counsel and Secretary
Kathleen T Geier	Senior Vice President Human Resources
Christopher W Clark	Senior Vice President Global Sourcing
Charles L Sinclair	Senior Vice President Global Communications
Darren R Wells	Vice President and Treasurer
Thomas A Connell	Vice President and Controller
Donald D Harper	Vice President Human Resources NA Shared Services
William M Hopkins	Vice President Global Product Marketing & Tech Planning
Gary A Miller	Vice President (Purchasing)
Isabel H Jasinowski	Vice President (Government Relations)
Richard J Noechel	Assistant Comptroller
Bertram Bell	Assistant Secretary
Anthony E Miller	Assistant Secretary

Business address for all officers: 1144 East Market Street
Akron, Ohio 44316-0001

**DIRECTORS
OF
THE GOODYEAR TIRE & RUBBER COMPANY**

<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>
Arnold, Susan E	The Procter & Gamble Company One Procter & Gamble Plaza Cincinnati, Ohio 45201
Boland, James C	CAVS/Gund Arena Company One Center Court Cleveland, Ohio 44115
Breen, John G	101 Prospect Avenue NW Cleveland, Ohio 44115
Forsee, Gary D	6200 Sprint Parkway Eisenhower A Overland Park, Kansas 66251
Hudson Jr, William J	1144 East Market Street Akron, Ohio 44316-0001
Keegan, Robert J	1144 East Market Street Akron, Ohio 44316-0001
Minter, Steven A	1144 East Market Street Akron, Ohio 44316-0001
O'Neal, Rodney	5725 Delphi Drive Troy, Michigan 48098-2815
Peterson, Shirley D	1144 East Market Street Akron, Ohio 44316-0001
Weidemeyer, Thomas H	1144 East Market Street Akron, Ohio 44316-0001
Zimmerman, James M	7 West Seventh Street Cincinnati, Ohio 45202



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

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President Name Robert J. Keegan			Vice President Name Thomas A Connell		
Street Address 1144 East Market Street			Street Address 1144 East Market Street		
City Akron	State Ohio	Zip 44316	City Akron	State Ohio	Zip 44316
Secretary Name C Thomas Harvie			Treasurer Name Darren R Wells		
Street Address 1144 East Market St.			Street Address 1144 East Market St.		
City Akron	State Ohio	Zip 44316	City Akron	State Ohio	Zip 44316
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John G Breen			Director Name Robert J Keegan		
Street Address 18800 North Park Blvd			Street Address 1144 East Market St.		
City Shaker Heights	State Ohio	Zip 44122	City Akron	State Ohio	Zip 44316
Director Name Steven A Minter			Director Name James C Boland		
Street Address 2878 Woodbury Rd.			Street Address One Center Court		
City Shaker Heights	State Ohio	Zip 44120	City Cleveland	State Ohio	Zip 44115
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
350,000,000 NO PAR VALUE	Common	None	175,313,428	Common	None
50,000,000	Preferred	None	0	Preferred	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 1 8 3 3 *

File Date 2.02.04
Check No. 1793065
By: IUP
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Thomas A Connell Date 1/29/04
Print or Type Name of Officer
Thomas A Connell
Vice President and Controller
Title of Officer

**ELECTED OFFICERS
OF
THE GOODYEAR TIRE & RUBBER COMPANY**

<u>NAME AND HOME ADDRESS</u>	<u>TITLE</u>
Robert J Keegan 3015 Round Hill Drive Akron, Ohio 44333	Chairman of the Board Chief Executive Officer and President (Director)
Robert W Tieken 3845 Yellow Creek West Akron, Ohio 44333	Executive Vice President and Chief Financial Officer
Joseph M Gingo 313 Lake Pointe Drive Akron, Ohio 44333	Executive Vice President Quality Systems and Chief Technical Officer
Jonathan D Rich 1050 Rambling Way Bath, Ohio 44333	President North American Tire
Lawrence D Mason 4104 W 123rd Street Leawood, Kansas 66209	President North American Tire Consumer Business
Timothy R Toppen 621 Rustic Knoll Drive Kent, Ohio 44240	President Engineered Products
M Joseph Copeland 22 N Westhaven Drive Hudson, Ohio 44236	President Chemical Division
Eduardo A Fortunato 1144 East Market Street Akron, Ohio 44316	President Latin America Region
Jaroslav Kaplan Rue Pierre de la Croix 13 1150 Brussels Belgium	President Eastern Europe Africa and Middle East Region
Michael J Roney Avenue des Cavaliers B-1640 Rhode-Saint-GENESE Belgium	President European Union Region

NAME AND HOME ADDRESS

TITLE

Hugh D Pace
3677 Hughstowne Drive
Akron, Ohio 44333

President Asia Region

C Thomas Harvie
6537 Thornbrook Circle
Hudson, Ohio 44236

Senior Vice President
General Counsel and Secretary

Kathleen T Geier
665 N Medina Line Road
Akron, Ohio 44333

Senior Vice President
Human Resources

Christopher W Clark
3831 North Shore Drive
Akron, Ohio 44333

Senior Vice President
Global Sourcing

Charles L. Sinclair
9277 Shipton Circle NW
North Canton, Ohio 44720

Senior Vice President
Global Communications

Richard J Kramer
1139 Aspenwood Road
Bath, Ohio 44333

Senior Vice President
Strategic Planning and Restructuring

Darren R Wells
366 Greensfield Lane
Copley, Ohio 44321

Vice President and Treasurer

Thomas A Connell
40 Grey Fox Run
Bentleyville, Ohio 44022

Vice President and Controller

NAME AND HOME ADDRESS

TITLE

Donald D Harper
2249 Carrington Street NW
North Canton, Ohio 44720

Vice President
(Human Resources North American Shared Services)

William M Hopkins
5879 Laura Wood Lane
Hudson, Ohio 44236

Vice President
(Global Products Marketing and Technology Planning)

Gary A Miller
1225 Springhill Avenue, NE
Massillon, Ohio 44646

Vice President
(Purchasing)

Isabel H Jasinowski
3228 Rittenhouse Street NW
Washington, DC 20015

Vice President
(Government Relations)

Bertram Bell
775 Lafayette Drive
Akron, Ohio 44303

Assistant Secretary

Anthony E Miller
1970 E Haymarket Way
Hudson, Ohio 44236

Assistant Secretary

Business Address For All Officers:

**The Goodyear Tire & Rubber Company
1144 East Market Street
Akron, Ohio 44316-0001**

**DIRECTORS
OF
THE GOODYEAR TIRE & RUBBER COMPANY**

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Arnold, Susan E	The Procter & Gamble Company One Procter & Gamble Plaza Cincinnati, Ohio 45201	9072 Ridgeway Close Cincinnati, Ohio 45236
Boland, James C	One Center Court Cleveland, Ohio 44115	9498 Smith Road Waite Hill, Ohio 44094
Breen, John G	101 Prospect Avenue NW Cleveland, Ohio 44115	18800 North Park Boulevard Shaker Heights, Ohio 44122
Forsee, Gary D	6200 Sprint Parkway Eisenhower A Overland Park, Kansas 66251	2122 W 116th Street Leawood, Kansas 66211
Hudson Jr, William J	1144 East Market Street Akron, Ohio 44316-0001	410 Laurel Drive Hershey, Pennsylvania 17033
Keegan, Robert J	1144 East Market Street Akron, Ohio 44316-0001	3015 Round Hill Drive Akron, Ohio 44333
Minter, Steven A	1144 East Market Street Akron, Ohio 44316-0001	2878 Woodbury Road Shaker Heights, Ohio 44120
Pytte, Agnar	1144 East Market Street Akron, Ohio 44316-0001	11 Old Dana Road Etna, New Hampshire 03750
Zimmerman, James M	7 West Seventh Street Cincinnati, Ohio 45202	9150 Meadowgrove Lane Cincinnati, Ohio 45243



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **21833** 2. Name of Corporation **THE GOODYEAR TIRE & RUBBER COMPANY**
3. Street Address Principal Business Office **1144 East Market Street** City **Akron** State **Ohio** Zip **44316-0001**
4. Business Phone No. **(330) 796-4192** 5. State of Incorporation **OHIO** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing, mercantile and service as authorized by Articles of Incorporation

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Robert J. Keegan Street Address 1144 East Market Street City Akron State Ohio Zip 44316	Vice President Name Richard J Kramer Street Address 1144 East Market Street City Akron State Ohio Zip 44316
Secretary Name C Thomas Harvie Street Address 1144 East Market Street City Akron State Ohio Zip 44316	Treasurer Name Stephanie W Bergeron Street Address 1144 East Market Street City Akron State Ohio Zip 44316

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name John G Breen Street Address 18800 North Park Blvd City Shaker Heights State Ohio Zip 44122	Director Name Samir G Gibara Street Address 1144 East Market Street City Akron State Ohio Zip 44316
Director Name Steven A Minter Street Address 2878 Woodbury Rd. City Shaker Heights State Ohio Zip 44120	Director Name Robert J Keegan Street Address 1144 East Market Street City Akron State Ohio Zip 44316

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
350,000,000 NO PAR VALUE	Common	None
50,000,000	Preferred	None

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
163,211,324	Common	None
0	Preferred	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 1 8 3 3 *

File Date: 2/3/03
Check No.: 1076734
By: SWB

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

SWB 1/29/03
Signature of Officer Date

Stephanie W Bergeron
Print or Type Name of Officer

Sr Vice President Corporate Financial Operatio
Title of Officer

Form 630 12/02

**ELECTED OFFICERS
OF
THE GOODYEAR TIRE & RUBBER COMPANY**

NAME AND HOME ADDRESS

TITLE

Robert J Keegan
3015 Round Hill Drive
Akron, Ohio 44333

Chief Executive Officer, President
and Chief Operating Officer (Director)

Samir G Gibara
309 Lake Pointe Drive
Akron, Ohio 44333

Chairman of the Board

Robert W Tieken
3845 Yellow Creek West
Akron, Ohio 44333

Executive Vice President and Chief Financial Officer

Jonathan D Rich
1050 Rambling Way
Bath, Ohio 44333

President, North American Tire

Timothy R Toppen
621 Rustic Knoll Drive
Kent, Ohio 44240

President Engineered Products

Marland J Copeland
22 N Westhaven Drive
Hudson, Ohio 44236

President Chemical Division

Christopher W Clark
444 Danbury Lane
Apt I
Copley, Ohio 44321

President Latin America Region

Michael J Roney
Avenue des Cavaliers
B-1640 Rhode-Saint-GENESE
Belgium

President, European Union Region

Jaroslav Kaplan
Rue Pierre de la Croix 13
1150 Brussels
Belgium

President, Eastern Europe,
Africa and Middle East Region

NAME AND HOME ADDRESS

TITLE

Hugh D Pace
3677 Hughstowne Drive
Akron, Ohio 44333

President Asia Region

Vernon L Dunckel
1211 Ghent Hills Road
Bath, Ohio 44333

Senior Vice President
Global Product Supply

Joseph M Gingo
313 Lake Pointe Drive
Akron, Ohio 44333

Senior Vice President
Technology and Global Products Planning

C Thomas Harvie
6537 Thornbrook Circle
Hudson, Ohio 44236

Senior Vice President
General Counsel and Secretary

Clark E Sprang
2305 Stockbridge Road
Akron, Ohio 44313

Senior Vice President
Business Development and Integration

Stephanie W Bergeron
675 Pierce
Birmingham, Michigan 48009

Senior Vice President
Corporate Financial Operations

Robert J O'Leary
2664 Pickerington Way
Hudson, Ohio 44236

Senior Vice President
Global Communications

Kathleen T Geier
665 N Medina Line Road
Akron, Ohio 44333

Senior Vice President
Human Resources

Darren R Wells
366 Greensfield Lane
Copley, Ohio 44321

Vice President and Treasurer

Donald D Harper
2249 Carrington Street NW
North Canton, Ohio 44720

Vice President
(Human Resources Planning,
Development and Change)

William M Hopkins
5879 Laurawood Lane
Hudson, Ohio 44236

Vice President
(Global Products Marketing and Technology Planning)

Gary A Miller
1225 Springhill Avenue, NE
Massillon, Ohio 44646

Vice President
(Purchasing)

NAME AND HOME ADDRESS

TITLE

Eric A Berg
7530 S Mannheim Court
Hudson, Ohio 44236

Vice President
(Chief Information Officer)

Richard J Kramer
1139 Aspenwood Road
Bath, Ohio 44333

Vice President
(Finance North American Tire)

Isabel H Jasinowski
3228 Rittenhouse Street NW
Washington, DC 20015

Vice President
(Government Relations)

Cathryn M Fischer
4488 Westview Drive
Copley, Ohio 44321

Vice President
(and Chief Marketing Officer)

John G Loulan
3734 North Shore Drive
Akron, Ohio 44333

Vice President
(Operations, Manufacturing and Supply Chain
North American Tire)

Bertram Bell
775 Lafayette Drive
Akron, Ohio 44303

Assistant Secretary

Anthony E Miller
1970 E Haymarket Way
Hudson, Ohio 44236

Assistant Secretary

Business Address For All Officers:

**The Goodyear Tire & Rubber Company
1144 East Market Street
Akron, Ohio 44316-0001**

**DIRECTORS
OF
THE GOODYEAR TIRE & RUBBER COMPANY**

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Boland, James C	One Center Court Cleveland, Ohio 44115	9498 Smith Road Waite Hill, Ohio 44094
Breen, John G	101 Prospect Avenue NW Cleveland, Ohio 44115	18800 North Park Boulevard Shaker Heights, Ohio 44122
Fogarty, Edward T	40 Contentment Island Road Darien, Connecticut 06820	(same)
Forsee, Gary D	Suite 2010 1155 Peachtree Street, NE Atlanta, Georgia 30309	4179 Randall Court Atlanta, Georgia 30327
Hudson Jr, William J	1144 East Market Street Akron, Ohio 44316-0001	410 Laurel Drive Hershey, Pennsylvania 17033
Keegan, Robert J	1144 East Market Street Akron, Ohio 44316-0001	3015 Round Hill Drive Akron, Ohio 44333
Minter, Steven A	1400 Hanna Building Cleveland, Ohio 44115	2878 Woodbury Road Shaker Heights, Ohio 44120
Pytte, Agnar	1144 East Market Street Akron, Ohio 44316-0001	11 Old Dana Road Etna, New Hampshire 03750
Walker, Martin D	Two Seaside Lane, Apt 802 Belleair, Florida 33756	(same)
Wriston, Kathryn D	599 Lexington Avenue Suite 1064 New York, New York 10022	870 United Nations Plaza New York, New York 10017
Zimmerman, James M	7 West Seventh Street Cincinnati, Ohio 45202	9150 Meadowgrove Lane Cincinnati, Ohio 45243
Gibara, Samir G	1144 East Market Street Akron, Ohio 44316-0001	309 Lake Pointe Drive Akron, Ohio 44333



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **21833** 2. Name of Corporation **THE GOODYEAR TIRE & RUBBER COMPANY**
3. Street Address Principal Business Office **1144 East Market Street** City **Akron** State **Ohio** Zip **44316-0001**
4. Business Phone No. **(330) 796-4192** 5. State of Incorporation **OHIO** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing, mercantile and service as authorized by Articles of Incorporation

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Robert J. Keegan			Vice President Name John W Richardson		
Street Address 1144 E. Market St.			Street Address 1144 E. Market St.		
City	State	Zip	City	State	Zip
Akron	Ohio	44316-0001	Akron	Ohio	44316-0001
Secretary Name C Thomas Harvie			Treasurer Name Stephanie W Bergeron		
Street Address 1144 E. Market St.			Street Address 1144 E. Market St.		
City	State	Zip	City	State	Zip
Akron	Ohio	44316-0001	Akron	Ohio	44316-0001

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name John G Breen			Director Name Thomas H Cruikshank		
Street Address 18800 North Park Blvd			Street Address 3508 Marquette St.		
City	State	Zip	City	State	Zip
Shaker Heights	Ohio	44122	Dallas	Texas	75225
Director Name Steven A Minter			Director Name William E Butler		
Street Address 2878 Woodbury Rd.			Street Address 106 Partridge Lane		
City	State	Zip	City	State	Zip
Shaker Heights	Ohio	44120	Hunting Valley	Ohio	44022

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
300,000,000	Common	None
50,000,000	Preferred	None

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
163,211,324	Common	None
0	Preferred	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 1 8 3 3 *

File Date: 3-11-02
Check No.: 8-333 951
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]
Signature of Officer _____ Date 2/22/02
Bertram Bell
Print or Type Name of Officer

Assistant Secretary
Title of Officer

THE GOODYEAR TIRE & RUBBER COMPANY
(Incorporated August 29, 1898)

ELECTED OFFICERS:

Samir G Gibara	Chairman of the Board and Chief Executive Officer
Robert J Keegan	President and Chief Operating Officer
Robert W Tieken	Executive Vice President and Chief Financial Officer
John C Polhemus	President North American Tire
Timothy R Toppen	President Engineered Products
Jonathan D Rich	President Chemical Division
Christopher W Clark	President Latin America Region
Jarro F Kaplan	President, Eastern Europe, Africa and Middle East Region
Michael J Roney	President European Union Region
Hugh D Pace	President Asia Region
Vernon L Dunckel	Senior Vice President Global Product Supply
Joseph M Gingo	Senior Vice President Technology and Global Products Planning
C Thomas Harvie	Senior Vice President General Counsel and Secretary
Clark E Sprang	Senior Vice President Business Development and Integration
Stephanie W Bergeron	Senior Vice President Corporate Financial Operations and Treasurer
Donald D Harper	Vice President (Human Resources Planning Development and Change)
William M Hopkins	Vice President (Global Products Marketing and Technology Planning)
Gary A Miller	Vice President (Purchasing)
John W Richardson	Vice President (Finance North American Tire)
Eric A Berg	Vice President (Chief Information Officer)
Richard J Kramer	Vice President (Corporate Finance)
Isabel H Jasinowski	Vice President (Government Relations)
Cathryn M Fischer	Vice President (and Chief Marketing Officer)
Bertram Bell	Assistant Secretary
Anthony E Miller	Assistant Secretary

Business address for all officers: 1144 East Market Street
Akron, Ohio 44316-0001

**DIRECTORS
OF
THE GOODYEAR TIRE & RUBBER COMPANY**

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Breen, John G	101 Prospect Avenue NW Cleveland, Ohio 44115	18800 North Park Boulevard Shaker Heights, Ohio 44122
Butler, William E	1144 East Market Street Akron, Ohio 44316-0001	<u>1/1-4/30:</u> The Biltmore at Bay Colony 8473 Bay Colony Drive, #601 Naples, Florida 34108 <u>5/1-12/31:</u> 106 Partridge Lane Hunting Valley, Ohio 44022
Cruikshank, Thomas H	Sterling Plaza, Suite 1035 5949 Sherry Lane Dallas, Texas 75225	3508 Marquette Street Dallas, Texas 75225
Fogarty, Edward T	40 Contentment Island Road Darien, Connecticut 06820	(same)
Hudson Jr, William J	1144 East Market Street Akron, Ohio 44316-0001	410 Laurel Drive Hershey, Pennsylvania 17033
Keegan, Robert J	1144 East Market Street Akron, Ohio 44316-0001	3015 Round Hill Drive Akron, Ohio 44333
Laskawy, Philip A	787 Seventh Avenue New York, New York 10019	551 Riversville Road Greenwich, Connecticut 06831
Minter, Steven A	1400 Hanna Building Cleveland, Ohio 44115	2878 Woodbury Road Shaker Heights, Ohio 44120
Pytte, Agnar	1144 East Market Street Akron, Ohio 44316-0001	11 Old Dana Road Etna, New Hampshire 03750
Walker, Martin D	24650 Center Ridge Road, #110 Westlake, Ohio 44145	Two Seaside Lane, Apt 802 Belleair, Florida 33756
Wriston, Kathryn D	599 Lexington Avenue Suite 1064 New York, New York 10022	870 United Nations Plaza New York, New York 10017
Zimmerman, James M	7 West Seventh Street Cincinnati, Ohio 45202	9150 Meadowgrove Lane Cincinnati, Ohio 45243
Gibara, Samir G	1144 East Market Street Akron, Ohio 44316-0001	309 Lake Pointe Drive Akron, Ohio 44333

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
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(FORM MUST BE TYPED IN BLACK)

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3. Street Address Principal Business Office: **1144 East Market Street** City: **Akron** State: **Ohio** Zip: **44316**
4. Business Phone No.: **(330) 796-4192** 5. State of Incorporation: **OHIO** 6. SIC Code: **3810**

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Manufacturing, mercantile and service as authorized by Articles of Incorporation

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Secretary Name C. Thomas Harvie Street Address 1144 E Market Street City State Zip Akron Ohio 44316	Treasurer Name Stephanie W Bergeron Street Address 1144 E Market Street City State Zip Akron Ohio 44316

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Director Name John G Breen Street Address 18800 North Park Boulevard City State Zip Shaker Heights Ohio 44122	Director Name Thomas H. Cruikshank Street Address 3508 Marquette Street City State Zip Dallas Texas 75225
Director Name Steven A Minter Street Address 2878 Woodbury Road City State Zip Shaker Heights Ohio 44120	Director Name William E Butler Street Address 106 Partridge Lane City State Zip Hunting Valley Ohio 44022

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
300,000,000	Common	None
50,000,000	Preferred	None

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
195,678,668	Common	None
0	Preferred	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED

File Date: _____

Check No.: FEB 05 2001

By: Be. 8-976 563

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Bertram Bell Date: 1/29/01
Signature of Officer

Bertram Bell
Print or Type Name of Officer

Assistant Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **21833** 2. Name of Corporation **THE GOODYEAR TIRE & RUBBER COMPANY**
3. Street Address Principal Business Office **!!! East Market St** City **Akron** State **Ohio** Zip **44316**
4. Business Phone No. **330-796-4192** 5. State of Incorporation **OHIO** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing, mercantile and service as authorized by Articles of Incorporation

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Samir G Gibara Street Address 1144 E Market St City Akron State Ohio Zip 44316	Vice President Name John W Richardson Street Address 1144 E Market St City Akron State Ohio Zip 44316
Secretary Name James Boyazis Street Address 1144 E Market St City Akron State Ohio Zip 44316	Treasurer Name Stephanie W Bergeron Street Address 1144 E Market St City Akron State Ohio Zip 44316

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name John G Breen Street Address 18800 North Park Boulevard City Shaker Heights State Ohio Zip 44122	Director Name Thomas W Cruikshank Street Address 3508 Marquette Street City Dallas State Texas Zip 75225
Director Name Steven A Minter Street Address 2878 Woodbury Road City Shaker Heights State Ohio Zip 44120	Director Name William E Butler Street Address 106 Partridge Lane City Hunting Valley State Ohio Zip 44022

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	300,000,000	Common	None
	50,000,000	Preferred	None

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	195,678,668	Common	None
	0	Preferred	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 1 8 3 3 *

File Date: 2/18/00
8641157
Check No.: _____
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Date: 2/10/2000
Signature of Officer: [Signature]
Date: _____
Print or Type Name of Officer: P A Kempf
Title of Officer: Assistant Secretary

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

<u>Name and Title</u>	<u>Home Address & SS#</u>
Samir G Gibara Chairman of the Board/ President & CEO	309 Lake Pointe Dr Akron, OH 44333 282-56-4393
William J Sharp President	1356 Foxchase Drive Akron, OH 44333 286-36-0891
C Thomas Harvie Senior Vice President and General Counsel	6537 Thornbrook Cir Hudson, OH 44236 146-34-2783
James Boyazis Vice President & Secretary	185 Somoa Drive Akron, OH 44319 297-26-4888
Robert W Tieken Executive VP & CFO	3845 Yellow Creek West Akron, OH 44333 092-30-1503
Vernon L Dunckel Senior Vice President	1211 Ghent Hills Road Bath, OH 44333 384-36-2853
Gary A Miller Vice President	1225 Spring Hill Ave NE Massillon, OH 44646 289-42-6434
John P Perduyn Senior Vice President	4121 Logan Ave Canton, OH 44709 093-32-4461
Richard P Adante Vice President	4284 Bramble Drive Copley, OH 44321 291-46-8656
Richard J Steichen Vice President	664 Sunridge Fairlawn, OH 44333 512-44-3259

Name and Title

Home Address & SS#

Stephanie W Bergeron
Vice President & Treasurer

2649 Cove Lane
West Bloomfield, MI 48323
369-58-0185

Sylvain G Valensi
President

Hilton West
3180 West Market Street
Akron, OH 44333-3365
290-98-2861

Joseph M Gingo
Senior Vice President

313 Lake Point Drive
Akron, OH 44333
288-40-2029

John C Polhemus
President

2415 Place de Bordeaux
Fairlawn, OH 44333
538-40-7438

Dennis E Dick
President

776 Stratford Ct
Tallmadge, OH 44278
302-32-0760

Michael J Roney
President

Avenue des Cavaliers 8
B-1640 Rhode-Saint-Genese
Belgium
381-62-5516

John W Richardson
Vice President

3932 Forestridge Dr
Richfield, OH 44286
299-38-0624

Clark E Sprang
Senior Vice President

2305 Stockbridge Rd
Akron, OH 44313
281-38-6259

Kenneth B Kleckner
Vice President

3623 Sanctuary Drive
Akron, OH 44333
331-42-4349

William M Hopkins
Vice President

5879 Laurelwood Lane
Hudson, OH 44236
520-46-8773

Hugh D Pace
President

1997 Wyndham Rd
Akron, OH 44313
286-46-0650

Name and Title

Home Address & SS#

Donald D Harper
Vice President

2249 Carrington Street, NW
North Canton, Oh 44720
416-62-0216

Patricia A Kempf
Assistant Secretary

3761 Bay Path Dr
Akron, OH 44319
297-34-9755

12/99

9/99

NON-OFFICER DIRECTORS OF THE GOODYEAR TIRE & RUBBER COMPANY

	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
JOHN G BREEN	The Sherwin-Williams Co. 101 Prospect Ave., NW Cleveland, OH 44115	18800 North Park Boulevard Shaker Heights, OH 44122
WILLIAM E BUTLER	Eaton Corporation Eaton Center 1111 Superior Avenue Cleveland, OH 44114	106 Partridge Lane Hunting Valley, OH 44022
THOMAS H CRUIKSHANK	Halliburton Company Sterling Plaza, Suite 860 5949 Sherry Lane Dallas, TX 75225	3508 Marquette Street Dallas, TX 75225
STEVEN A MINTER	The Cleveland Foundation 1400 Hanna Building Cleveland, OH 44115	2878 Woodbury Road Shaker Heights, OH 44120
SAMIR G GIBARA	The Goodyear Tire & Rubber Co 1144 E Market St Akron, OH 44316	309 Lake Pointe Dr Akron, OH 44333
AGNAR PYTTE	Case Western Reserve University 2040 Adelbert Road Cleveland, OH 44106	2163 Harcourt Drive Cleveland Heights, OH 44106
GEORGE H SCHOFIELD	Zurn Industries, Inc. One Zurn Place Erie, PA 16505	1324 S Shore Place Apt 1005 Erie, PA 16505
WILLIAM J HUDSON, JR.	AMP Incorporated 470 Friendship Rd Harrisburg, PA 17111	410 Laurel Drive Hershey, PA 17033
MARTIN D WALKER	Principal MORWAL Investments 24500 Center Ridge Road, Suite 275 West Lake, OH 44145	23487 Quail Hollow Westlake, OH 44145
KATHERINE G FARLEY	520 Madison Avenue New York, NY 10022	176 East 72 nd Street New York, NY 10021
WILLIAM C TURNER	Argyle Atlantic Corp 4350 East Camelback Suite 240-B Phoenix, AZ 85018	5434 E Lincoln Drive, #74 Paradise Valley, AZ 85253-4118



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 21833		2. Name of Corporation The Goodyear Tire & Rubber Company			
3. Street Address Principal Business Office 1144 E. Market St			City Akron.	State Ohio	Zip 44316
4. Business Phone No. 330-796-4192		5. State of Incorporation Ohio			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturing, mercantile and service as authorized by Articles of Incorporation					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Samir G Gibara			Vice President Name John W Richardson		
Street Address 1144 E. Market St			Street Address 1144 E Market St		
City Akron	State Ohio	Zip 44316	City Akron	State Ohio	Zip 44316
Secretary Name James Boyazis			Treasurer Name Stephanie W Bergeron		
Street Address 1144 E. Market St			Street Address 1144 E Market St		
City Akron	State Ohio	Zip 44316	City Akron.	State Ohio	Zip 44316
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John G Breen			Director Name Thomas W Cruikshank		
Street Address 18800 North Park Boulevard			Street Address 3508 Marquette Street		
City Shaker Heights, Ohio	State Ohio	Zip 44122	City Dallas, Texas	State Texas	Zip 75225
Director Name Steven A Minter			Director Name William E Butler		
Street Address 2878 Woodbury Road			Street Address 106 Partridge Lane		
City Shaker Heights	State Ohio	Zip 44120	City Hunting Valley	State Ohio	Zip 44022
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300,000,000	Common	None	195,678,668	Common	None
50,000,000	Preferred	None	0	Preferred	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 12/18/99
8-192416
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/11/99
J W Richardson
Print or Type Name of Officer
Vice President Corporate Finance
Title of Officer



1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **21853** 2. Name of Corporation **THE GOODYEAR TIRE & RUBBER COMPANY**

3. Street Address Principal Business Office **1144 E Market St** City **Akron** State **Ohio** Zip **44316**
4. Business Phone No. **330-796-4192** 5. State of Incorporation **OHIO** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing, mercantile and service as authorized by Articles of Incorporation

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name **Samir G Gibara** Vice President Name **John W Richardson**
Street Address **1144 E Market St** Street Address **1144 E Market St**
City **Akron** State **Ohio** Zip **44316** City **Akron** State **Ohio** Zip **44316**
Secretary Name **James Boyazis** Treasurer Name **Richard W Hauman**
Street Address **1144 E Market St** Street Address **1144 E Market St**
City **Akron** State **Ohio** Zip **44316** City **Akron** State **Ohio** Zip **44316**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name **John G Breen** Director Name **Thomas H Cruikshank**
Street Address **18800 North Park Boulevard** Street Address **5949 Sherry Lane, Suite 860**
City **Shaker Heights** State **Ohio** Zip **44122** City **Dallas** State **Texas** Zip **75225**
Director Name **Steven A Minter** Director Name **Gertrude G Michelson**
Street Address **1400 Hanna Building** Street Address **151 W 34th Street**
City **Cleveland** State **Ohio** Zip **44115** City **New York** State **NY** Zip **10001**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
300,000,000	Common	None
50,000,000	Preferred	None

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
195,678,668	Common	None
0	Preferred	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/13/98
Check No.: 8-624741
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/5/98
Print or Type Name of Officer: J W Richardson
Title of Officer: Vice President Corporate Finance

SECRETARY OF STATE USE ONLY



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 21833		2. Name of Corporation THE GOODYEAR TIRE & RUBBER COMPANY			
3. Street Address Principal Business Office 1144 E Market St			City Akron	State Ohio	Zip 44316
4. Business Phone No. 330-796-4192		5. State of Incorporation OHIO		6. SIC Code 3050	
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturing, mercantile and service as authorized by Articles of Incorporation					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Samir G Gibara			Vice President Name John W Richardson		
Street Address 1144 East Market St			Street Address 1144 East Market St		
City Akron	State OH	Zip 44316	City Akron	State OH	Zip 44316
Secretary Name James Boyazis			Treasurer Name Richard W Hauman		
Street Address 1144 East Market St			Street Address 1144 East Market St		
City Akron	State OH	Zip 44316	City Akron	State OH	Zip 44316
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name John G Breen			Director Name Thomas H. Cruikshank		
Street Address 18800 North Park Boulevard			Street Address 5949 Sherry Lane, Suite 860		
City Shaker Heights, OH	State Ohio	Zip 44122	City Dallas, TX	State Texas	Zip 75225
Director Name Steven A Minter			Director Name Gertrude G Michelson		
Street Address 1400 Hanna Building			Street Address 151 W 34th Street		
City Cleveland	State OH	Zip 44115	City New York,	State NY	Zip 10001
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
SEE FILE 300,000,000	Common	None	195,678,668	Common	None
50,000,000	Preferred	None	0	Preferred	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 1 8 3 3 *

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3.31.97
Check No.: 8-109611
By: 10P

John W Richardson 2/21/97
Signature of Officer Date

W Richardson
Print or Type Name of Officer

Vice President Corporate Finance
Title of Officer

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

<u>Name</u>	<u>Title</u>
Samir G Gibara	Chairman of the Board, President and Chief Executive Officer
William J Sharp	President of Global Support Operations
Eugene R Culler, Jr.	Executive Vice President
Robert W Tieken	Executive Vice President & CFO
Nissim Calderon	Vice President
C Thomas Harvie	Vice President & General Counsel
James Boyazis	Vice President & Secretary
Jesse T Williams, Sr	Vice President
John P Perduyn	Vice President
Richard P Adante	Vice President
H Clay Orme	Vice President
Gary A Miller	Vice President
Mike L Burns	Vice President
James C Whiteley	Vice President
George E Strickler	Vice President
Richard W Hauman	Vice President & Treasurer
Richard J Steichen	Vice President
Lee N Fiedler	Vice President
Sylvain G Valensi	Vice President
Joseph M Gingo	Vice President
John C Polhemus	Vice President
Terry L Persinger	Vice President
Dennis E Dick	Vice President
John W Richardson	Vice President
Clark E Sprang	Vice President
Patricia A Kempf	Assistant Secretary

Business address for all officers is:

1144 East Market St
Akron, OH 44316-0001

Directors of The Goodyear Tire & Rubber Company

<u>Name</u>	<u>Business Address</u>
Samir G Gibara	1144 E Market Street Akron, OH 44316-0001
John G Breen	18800 North Park Boulevard Shaker Heights, Ohio 44122
Thomas H Cruikshank	Sterling Plaza, Suite 860 5949 Sherry Lane Dallas, TX 75225
Gertrude G Michelson	151 W 34th Street New York, NY 10001
Steven A Minter	1400 Hanna Building Cleveland, OH 44115
William E Butler	1111 Superior Avenue Cleveland, OH 44114
Agnar Pytte	1144 E Market Street Akron, OH 44316-0001
George H Schofield	One Zurn Place Erie, PA 16505
William C Turner	4350 E Camelback Rd Suite 240-B Phoenix, AZ 85018
William J Hudson, Jr.	470 Friendship Road Harrisburg, PA 17111
Martin D Walker	200 Public Square, Suite 36-5000 Cleveland, OH 44114

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 21833		2. NAME OF CORPORATION THE GOODYEAR TIRE & RUBBER COMPANY			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1144 East Market St,			CITY Akron	STATE Ohio	ZIP CODE 44316
4. BUSINESS PHONE NO. 216-796-4192		5. STATE OF INCORPORATION OHIO			6. SIC CODE 3050

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED BY RHODE ISLAND
Manufacturing, mercantile and service as authorized by Articles of Incorporation

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Samir F Gibara			VICE PRESIDENT NAME James W Barnett		
STREET ADDRESS 1144 E Market St			STREET ADDRESS 1144 E Market St		
CITY Akron	STATE Ohio	ZIP CODE 44316	CITY Akron	STATE Ohio	ZIP CODE 44316
SECRETARY NAME James Boyazis			TREASURER NAME Richard W Hauman		
STREET ADDRESS 1144 E Market St			STREET ADDRESS 1144 E Market St		
CITY Akron	STATE Ohio	ZIP CODE 44316	CITY Akron	STATE Ohio	ZIP CODE 44316

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Stanley C Gault			DIRECTOR NAME John G Breen		
STREET ADDRESS 1144 E Market St			STREET ADDRESS 101 Prospect NW		
CITY Akron	STATE Ohio	ZIP CODE 44316	CITY Cleveland	STATE Ohio	ZIP CODE 44115
DIRECTOR NAME Gertrude G Michelson			DIRECTOR NAME Thomas H Cruikshank		
STREET ADDRESS 151 W 34th Street			STREET ADDRESS Sterling Plaza, Suite 860, 5949 Sherry Lane		
CITY New York	STATE New York	ZIP CODE 10001	CITY Dallas	STATE Texas	ZIP CODE 75225

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
300,000,000	Common	None	153,524,311	Common	None
50,000,000	Preferred	None	0	Preferred	

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3/21/96
Check No: 8-575073
By: [Signature]
For Secretary of State Use Only

[Signature]
Signature of Officer
G E Strickler
Print or Type Name of Officer
VP & Comptroller
Title of Officer
2/22/96
Date

Directors of The Goodyear Tire & Rubber Company

<u>Name</u>	<u>Business Address</u>
Stanley C Gault	1144 E Market Street Akron, OH 44316-0001
John G Breen	101 Prospect NW Cleveland, OH 44115
Thomas H Cruikshank	Sterling Plaza, Suite 860 5949 Sherry Lane Dallas, TX 75225
Gertrude G Michelson	151 W 34th Street New York, NY 10001
Steven A Minter	1400 Hanna Building Cleveland, OH 44115
William E Butler	1111 Superior Avenue Cleveland, OH 44114
Agnar Pytte	1144 E Market Street Akron, OH 44316-0001
George H Schofield	One Zurn Place Erie, PA 16505
William C Turner	4350 E Camelback Rd Suite 240-B Phoenix, AZ 85018
Samir F Gibara	1144 E Market Street Akron, OH 44316-0001
William J Hudson, Jr.	470 Friendship Road Harrisburg, PA 17111

1/12/96

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

<u>Name</u>	<u>Title</u>
Stanley C Gault	Chairman of the Board
Samir F Gibara	President and Chief Executive Officer
William J Sharp	President of Global Support Operations
Eugene R Culler	Executive Vice President
Robert W Ticken	Executive Vice President & CFO
James W Barnett	Vice President
Nissim Calderon	Vice President
C Thomas Harvie	Vice President & General Counsel
James Boyazis	Vice President & Secretary
Jesse T Williams, Sr	Vice President
John P Perduyn	Vice President
Richard P Adante	Vice President
H Clay Orme	Vice President
Gary A Miller	Vice President
Mike L Burns	Vice President
James C Whiteley	Vice President
George E Strickler	Vice President & Comptroller
Richard W Hauman	Vice President & Treasurer
Richard J Steichen	Vice President
Patricia A Kempf	Assistant Secretary
Hayes A Jenkins	Assistant Secretary
Clifford R Brown	Assistant Comptroller

Business address for all officers is:

1144 East Market St
Akron, OH 44316-0001

2/21/96



Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

FILED

FEB 28 1995

By M.R. 35155

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0021853

1995

Corporate ID: _____ Annual Report for the year: _____

THE GOODYEAR TIRE & RUBBER COMPANY

Name of Corporation: _____

Business entity organized under the laws of the State of: Ohio

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

1144 E Market St

Akron, OH 44316

Phone: (216) 796-3635

Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

manufacturing, mercantile and

service as authorized by

Articles of Incorporation

123 Dyer Street

Providence, RI 02903

Phone: () _____

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

See Attached Lists

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

See Attached Lists

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached) NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series	Number of Shares	Class / Series
300,000,000	Common	151,407,285	Common
50,000,000	Preferred	0	Preferred

Date February 21, 19 95

By: R C Houser

R C Houser

PRINT OR TYPE NAME OF OFFICER SIGNING
Assistant Comptroller

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123-DYER-STREET
PROVIDENCE RI 02903

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

<u>Name</u>	<u>Title</u>
Stanley C Gault	Chairman of the Board and Chief Executive Officer
Hoyt M Wells	Vice Chairman of the Board, President and COO
William J Sharp	Executive Vice President
Samir F Gibara	Executive Vice President
Robert W Tieken	Executive Vice President & CFO
Robert M Hehir	Vice President
James W Barnett	Vice President
Nissim Calderon	Vice President
John M Ross	Vice President & General Counsel
James Boyazis	Vice President & Secretary
Jesse T Williams, Sr	Vice President
John P Perduyn	Vice President
Richard P Adante	Vice President
H Clay Orme	Vice President
Gary A Miller	Vice President
Mike L Burns	Vice President
James T Whitely	Vice President
George E Strickler	Vice President & Comptroller
Richard W Hauman	Vice President & Treasurer
Richard J Steichen	Vice President
Patricia A Kempf	Assistant Secretary
Hayes A Jenkins	Assistant Secretary
Joseph H Gilchrist	Assistant Comptroller
Ronald C Houser	Assistant Comptroller
Clifford R Brown	Assistant Comptroller

Business address for all officers is:

1144 East Market St
Akron, OH 44316-0001

2/20/95

Directors of The Goodyear Tire & Rubber Company

<u>Name</u>	<u>Business Address</u>
Stanley C Gault	1144 E Market Street Akron, OH 44316-0001
John G Breen	101 Prospect NW Cleveland, OH 44115
Thomas H Cruikshank	3600 Lincoln Plaza, 500 North Akard St Dallas, TX 75201-3391
Gertrude G Michelson	151 W 34th Street New York, NY 10001
Steven A Minter	1400 Hanna Building Cleveland, OH 44115
William E Butler	1111 Superior Avenue Cleveland, OH 44114
Charles W Parry	704 Tamarind Court Naples, FL 33963
Agnar Pytte	1144 E Market Street Akron, OH 44316-0001
George H Schofield	One Zurn Place Erie, PA 16505
William C Turner	4350 E Camelback Rd Suite 240-B Phoenix, AZ 85018
Hoyt M Wells	1144 E Market Street Akron, OH 44316-0001

2/20/95

Filing Fee \$30.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
I.L.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0021833 Annual Report for the year: 1994

Name of Business Entity: THE GOODYEAR TIRE & RUBBER COMPANY

Business entity organized under the laws of the State of Ohio
Federal Taxpayer Identification Number: [REDACTED]
For foreign entity, address and telephone number of principal office:
1144 East Market St
Akron, OH 44316
Phone: (216) 796-3635
Address and telephone of the principal office of business entity in Rhode
Island (Provide street address - Not P.O. Box):
123 Dyer Street
Providence, Rhode Island 02903
Phone: ()

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)
Name, title and mailing address of contact person to whom
communications may be directed:
J Scott Scheiferstein
State Tax Manager
1144 E Market St
Akron, OH 44316
Brief statement of the character of business conducted in Rhode Island.
manufacturing, mercantile and service as
authorized by Articles of Incorporation
Date of Organization: 12/05/56
Date of Qualification to do business in Rhode Island (if foreign entity)

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (check one) STREET ADDRESS CITY/STATE ZIP CODE
SEE ATTACHED LISTS
 CHIEF OPERATING OFFICER OR VICE PRESIDENT (check one) STREET ADDRESS CITY/STATE ZIP CODE
 CLERK OF RECORDS OR SECRETARY (check one) STREET ADDRESS CITY/STATE ZIP CODE
 CHIEF FINANCIAL OFFICER OR TREASURER (check one) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE
SEE ATTACHED LIST
NAME STREET ADDRESS CITY/STATE ZIP CODE
NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)			NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)		
NUMBER	<u>300,000,000</u>	<u>Common</u>	NUMBER	<u>195,678,512</u>	<u>Common</u>
CLASS	<u>50,000,000</u>	<u>Preferred</u>	CLASS		
SERIES			SERIES		
PAR VALUE OR WITHOUT PAR	<u>No Par</u>		PAR VALUE OR WITHOUT PAR	<u>No Par</u>	

Date February 22, 19 94

By [Signature]
R C Houser
PRINT OR TYPE NAME OF OFFICER SIGNING
Assistant Comptroller
TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form I.L.C.3 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED
FEB 25 1994
BY 11859 8-501315

DIRECTORS OF THE GOODYEAR TIRE & RUBBER COMPANY

NAME -----	BUSINESS ADDRESS -----
Stanley C. Gault	1144 East Market Street Akron, Ohio 44316-0001
John G. Breen	101 Prospect NW Cleveland, Ohio 44115
Thomas H. Cruikshank	3600 Lincoln Plaza, 500 North Akard St Dallas, Texas 75201-3391
Gertrude G. Michelson	151 W 34th Street New York, New York 10001
Steven A. Minter	1400 Hanna Building Cleveland, Ohio 44115
Russell E. Palmer	3600 Market Street, Suite 530 Philadelphia, Pennsylvania 19104-2611
Charles W. Parry	704 Tamarind Court Naples, Florida 33963
Agnar Pytte	1144 East Market Street Akron, Ohio 44316-0001
George H. Schofield	One Zurn Place Erie, Pennsylvania 16505
William C. Turner	4350 East Camelback Rd., Suite 240-B Phoenix, Arizona 85018
Hoyt M. Wells	1144 East Market Street Akron, Ohio 44316-0001

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

<u>Name</u>	<u>Title</u>
Stanley C Gault	Chairman of the Board and Chief Executive Officer.....
Hoyt M Wells	President and Chief Operating Officer
Mike L Burns	Executive Vice President
John F Fiedler	Executive Vice President
William J Sharp	President & General Manager European Region
Frederick J Kovac	Vice President
Robert M Hehir	Vice President
Earl W Dahl	Vice President
James W Barnett	Vice President
Nissim Calderon	Vice President
John M Ross	Vice President & General Counsel
James Boyazis	Vice President & Secretary
George R Hargreaves, Jr	Vice President & Treasurer
Jesse T Williams, Sr	Vice President
John P Perduyn	Vice President
Gary A Miller	Vice President
Charles E Edmisten	Vice President
Richard P Adante	Vice President
Samir F Gibara	Vice President
H Clay Orme	Vice President
George E Strickler	Vice President & Comptroller
Richard W Hauman	Assistant Treasurer
John L Emerson	Assistant Treasurer
Patricia A Kempf	Assistant Secretary
Hayes A Jenkins	Assistant Secretary
Joseph H Gilchrist	Assistant Comptroller
Ronald C Houser	Assistant Comptroller
Clifford R Brown	Assistant Comptroller

Business address for all officers is:

1144 East Market St
Akron, OH 44316-0001

*Filing Fee \$50.00

1151A CX# 8-037617

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021833 Annual Report for the year 1993

FIRST: The name of the corporation is THE GOODYEAR TIRE & RUBBER COMPANY

SECOND: It is incorporated under the laws of Ohio

THIRD: Character of business, briefly stated, is manufacturing, mercantile and service as
authorized by the Articles of Incorporation

FOURTH: If foreign corporation, address of its principal office 1144 East Market St., Akron, Ohio
44316-0001

FIFTH: Business address in Rhode Island 123 Dyer Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See Attached Lists	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
150,000,000	Common
50,000,000	Preferred

Par Value or statement that shares are without par value
No par
No par

Series PAID APR 05 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class
122,991,884	Common

Par Value or statement that shares are without par value
No par

SECRETARY OF STATE

Dated February 22 19 93

THE GOODYEAR TIRE & RUBBER COMPANY
(Name of Corporation)

By [Signature]

Title Assistant Comptroller

(Report must be signed by an officer)

DIRECTORS OF THE GOODYEAR TIRE & RUBBER COMPANY

NAME	BUSINESS ADDRESS
----	-----
Stanley C. Gault	1144 East Market Street Akron, Ohio 44316-0001
John G. Breen	101 Prospect NW Cleveland, Ohio 44115
Thomas H. Cruikshank	3600 Lincoln Plaza, 500 North Akard St Dallas, Texas 75201-3391
Gertrude G. Michelson	151 W 34th Street New York, New York 10001
Steven A. Minter	1400 Hanna Building Cleveland, Ohio 44115
Russell E. Palmer	3600 Market Street, Suite 530 Philadelphia, Pennsylvania 19104-2611
Charles W. Parry	704 Tamarind Court Naples, Florida 33963
Agnar Pytte	1144 East Market Street Akron, Ohio 44316-0001
George H. Schofield	One Zurn Place Erie, Pennsylvania 16505
William C. Turner	4350 East Camelback Rd., Suite 240-B Phoenix, Arizona 85018
Hoyt M. Wells	1144 East Market Street Akron, Ohio 44316-0001

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

<u>Name</u>	<u>Title</u>
Stanley C Gault	Chairman of the Board And Chief Executive Officer
Hoyt M Wells	President and Chief Operating Officer
Frank R Tully	Executive Vice President
William J Sharp	Executive Vice President
John F Fiedler	Executive Vice President
Frederick J Kovac	Vice President
Robert M Hehir	Vice President
Earl W Dahl	Vice President
James W Barnett	Vice President
Nissim Calderon	Vice President
John M Ross	Vice President and General Counsel
James Boyazis	Vice President and Secretary
George R Hargreaves, Jr	Vice President and Treasurer
Jesse T Williams, Sr	Vice President
John P Perduyn	Vice President
J David Wolf	Vice President
Charles E Edmisten	Vice President and Comptroller
Richard P Adante	Vice President
Samir F Gibara	Vice President
H Clay Orme	Vice President
Richard W Hauman	Assistant Treasurer
John L Emerson	Assistant Treasurer
Patricia A Kempf	Assistant Secretary
Hayes A Jenkins	Assistant Secretary
Joseph H Gilchrist	Assistant Comptroller
H Jay Elliott	Assistant Comptroller
George E Strickler	Assistant Comptroller
Ronald C Houser	Assistant Comptroller
Clifford R Brown	Assistant Comptroller

Business address for all Officers is 1144 East Market St., Akron, Ohio 44316-0001.

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021833 Annual Report for the year 1992

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Ohio 44316-0001

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SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See Attached Lists	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
150,000,000	Common		No Par
50,000,000	Preferred		No Par

559464

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
122,991,883	Common		No Par

Dated February 5 19 92 THE GOODYEAR TIRE & RUBBER COMPANY

(Name of Corporation)

By *[Signature]*

(Report must be signed by an officer)

Title Assistant Comptroller

DIRECTORS OF THE GOODYEAR TIRE & RUBBER COMPANY

NAME	BUSINESS ADDRESS
-----	-----
Stanley C Gault	1144 East Market Street, Akron, Ohio 44316-0001
Thomas H Cruikshank	3600 Lincoln Plaza, 500 North Akard St, Dallas, Texas 75201-3391
Gertrude G Michelson	151 W 34th Street, New York, New York 10001
Steven A Minter	1400 Hanna Building, Cleveland, Ohio 44115
Russell E Palmer	3600 Market Street-Suite 530, Philadelphia, Pennsylvania 19104-2611
Charles W Parry	704 Tamarind Court, Naples, Florida 33963
F Vincent Prus	1144 East Market Street, Akron, Ohio 44316-0001
Agnar Pytte	1144 East Market Street, Akron, Ohio 44316-0001
Oren G Shaffer	1144 East Market Street, Akron, Ohio 44316-0001
William C Turner	4350 E Camelback Rd, Suite 240-B, Phoenix, Arizona 85018
Hoyt M Wells	1144 East Market Street, Akron, Ohio 44316-0001

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

NAME	TITLE
Stanley C Gault	Chairman of the Board and Chief Executive Officer
Hoyt M Wells	President and Chief Operating Officer
Oren G Shaffer	Executive Vice President
Eugene R Culler, Jr	Executive Vice President
Frank R Tully	Executive Vice President
William J Sharp	Executive Vice President
Frederick J Kovac	Vice President
Robert M Hehir	Vice President
Earl W Dahl	Vice President
James W Barnett	Vice President
Nissim Calderon	Vice President
John M Ross	Vice President and General Counsel
James Boyazis	Vice President and Secretary
George R Hargreaves, Jr	Vice President and Treasurer
Jesse T Williams, Sr	Vice President
John P Perduyn	Vice President
J David Wolf	Vice President
Charles E Edmisten	Vice President and Comptroller
William B Hirsch	Vice President
Richard P Adante	Vice President
Richard W Hauman	Assistant Treasurer
John L Emerson	Assistant Treasurer
Patricia A Kempf	Assistant Secretary
Hayes A Jenkins	Assistant Secretary
Joseph H Gilchrist	Assistant Comptroller
H Jay Elliott	Assistant Comptroller
George E Strickler	Assistant Comptroller
Ronald C Houser	Assistant Comptroller
Clifford R Brown	Assistant Comptroller

Business Address For All Officers:

1144 East Market Street, Akron, Ohio 44316-0001

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

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Ohio 44316-0001

FIFTH: Business address in Rhode Island 123 Dyer Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See Attached Lists	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
150,000,000	Common		No Par
50,000,000	Preferred		No Par

PAID
MAR 11 1991
SEC'Y OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
57,806,869	Common		No Par

Dated February 19 19 91 THE GOODYEAR TIRE & RUBBER COMPANY
(Name of Corporation)

By [Signature]

Title Assistant Comptroller

(Report must be signed by an officer)

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

NAME	TITLE
Tom H Barrett	Chairman of the Board, President and Chief Executive Officer
Jacques R Sardas	Executive Vice President and Chief Operating Officer-Tires
F Vincent Prus	Executive Vice President-Research and Development
Robert W Milk	Executive Vice President and President-Celeron Corporation
Oren G Shaffer	Executive Vice President and Chief Financial Officer
Hoyt M Wells	Executive Vice President and Chief Operating Officer-General Products
Eugene R Culler, Jr	Executive Vice President-North American Tire Operations
Frank R Tully	Executive Vice President
Frederick J Kovac	Vice President-Tire Technology
Robert M Hehir	Vice President-Government, Environmental Safety and Health Assurance
Earl W Dahl	Vice President-Product Quality and Safety
Dennis E Dick	Vice President-Research and Development, General Products
James W Barnett	Vice President-Original Equipment Tire Sales Worldwide
Nissim Calderon	Vice President-Research
William J Sharp	Vice President-Tire Manufacturing Worldwide
Welton Birdwell	Vice President-General Products Manufacturing
John M Ross	Vice President and General Counsel
James Boyazis	Vice President, Secretary and Associate General Counsel
George R Hargreaves, Jr	Vice President and Treasurer
Jesse T Williams, Sr	Vice President-Equal Employment Opportunity
John P Perduyn	Vice President-Public Affairs
Louis S DiPasqua	Vice President-Replacement Tire Sales & Marketing
J David Wolf	Vice President Purchasing Division
Charles E Edmisten	Vice President and Comptroller
Richard W Hauman	Assistant Treasurer
John L Emerson	Assistant Treasurer
Patricia A Kempf	Assistant Secretary
Hayes A Jenkins	Assistant Secretary
Joseph H Gilchrist	Assistant Comptroller
H Jay Elliott	Assistant Comptroller
George E Strickler	Assistant Comptroller
Ronald C Houser	Assistant Comptroller
Clifford R Brown	Assistant Comptroller

Business Address For All Officers:

1144 East Market Street, Akron, Ohio 44316-0001

DIRECTORS OF THE GOODYEAR TIRE & RUBBER COMPANY

NAME	BUSINESS ADDRESS
-----	-----
Tom H Barrett	1144 East Market Street, Akron, Ohio 44316-0001
Oren G Shaffer	1144 East Market Street, Akron, Ohio 44316-0001
Hoyt M Wells	1144 East Market Street, Akron, Ohio 44316-0001
Thomas H Cruikshank	3600 Lincoln Plaza, 500 North Akrod St, Dallas, Texas 75201-3391
Stanley C Gault	1147 Akron Road, Wooster, Ohio 44691
Gertrude G Michelson	151 W 34th Street, New York, New York 10001
Steven A Minter	1400 Hanna Building, Cleveland, Ohio 44115
F Vincent Prus	1144 East Market Street, Akron, Ohio 44316-0001
Jacques R Sardas	1144 East Market Street, Akron, Ohio 44316-0001
William C Turner	4350 E Camelback Rd, Suite 240-B, Phoenix, Ariz
Charles W Parry	704 Tamarind Court, Naples, Florida 33963
Agnar Pytte	1144 East Market Street, Akron, Ohio 44316-0001

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21833 Annual Report for the year 1990

FIRST: The name of the corporation is THE GOODYEAR TIRE & RUBBER COMPANY

SECOND: It is incorporated under the laws of OHIO

THIRD: Character of business, briefly stated, is MANUFACTURING, MERCANTILE, SERVICE AS AUTHORIZED BY THE ARTICLES OF INCORPORATION.

FOURTH: If foreign corporation, address of its principal office 1144 EAST MARKET STREET, AKRON, OHIO 44316-0001

FIFTH: Business address in Rhode Island 123 DYER STREET, PROVIDENCE, RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>SEE SCHEDULES</u>	<u>Director</u>	
<u>ATTACHED</u>	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
<u>150,000,000</u>	<u>Common</u>	
<u>50,000,000</u>	<u>PREFERRED</u>	

Par Value or statement that shares are without par value

PAID NO PAR

FEB 05 1990 NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>57,806,869</u>	<u>COMMON</u>	

Par Value or statement that shares are without par value

NO PAR

Dated FEBRUARY 1 19 90

THE GOODYEAR TIRE & RUBBER COMPANY
(Name of Corporation)

By [Signature]

Title ASSISTANT COMPTROLLER

(Report must be signed by an officer)

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

NAME	TITLE
Tom H Barrett	Chairman of the Board, President and Chief Executive Officer
Jacques R Sardas	Executive Vice President and Chief Operating Officer-Tires
F Vincent Prus	Executive Vice President-Research and Development
Stanley J Mihelick	Executive Vice President-Administration
Robert W Milk	Executive Vice President and President-Celeron Corporation
Oren G Shaffer	Executive Vice President and Chief Financial Officer
Hoyt M Wells	Executive Vice President and Chief Operating Officer-General Products
Eugene R Culler, Jr	Executive Vice President-North American Tire Operations
Frederick J Kovac	Vice President-Tire Technology
Frank R Tully	Vice President-Human Resources
Robert M Hehir	Vice President-Government, Environmental Safety and Health Assurance
Earl W Dahl	Vice President-Product Quality and Safety
Dennis E Dick	Vice President-Research and Development, General Products
James W Barnett	Vice President-Original Equipment Tire Sales Worldwide
Nissim Calderon	Vice President-Research
William J Sharp	Vice President-Tire Manufacturing Worldwide
James K DeVoe	Vice President-Tire Marketing
Welton Birdwell	Vice President-General Products Manufacturing
John M Ross	Vice President and General Counsel
James Boyazis	Vice President, Secretary and Associate General Counsel
George R Hargreaves, Jr	Vice President and Treasurer
Lee N Fiedler	Vice President-Purchasing
Ludwig H Seidenthal	Vice President and Comptroller
Jesse T Williams, Sr	Vice President-Equal Employment Opportunity
Robert M Gossett	Vice President-Merchandise Distribution Control
John P Perduyn	Vice President-Public Affairs
Louis S DiPasqua	Vice President-Replacement Tire Sales & Marketing
J David Wolf	Vice President Purchasing Division
Robert P Easton	Assistant Treasurer
Richard W Hauman	Assistant Treasurer
Patricia A Kempf	Assistant Secretary
Hayes A Jenkins	Assistant Secretary
Joseph H Gilchrist	Assistant Comptroller
H Jay Elliott	Assistant Comptroller
George E Strickler	Assistant Comptroller
Ronald C Houser	Assistant Comptroller
Clifford R Brown	Assistant Comptroller

DIRECTORS OF THE GOODYEAR TIRE & RUBBER COMPANY

NAME	BUSINESS ADDRESS
-----	-----
	1
Tom H Barrett	1144 East Market Street, Akron, Ohio 44316-0001
Oren G Shaffer	1144 East Market Street, Akron, Ohio 44316-0001
Hoyt M Wells	1144 East Market Street, Akron, Ohio 44316-0001
Edward D Dodd	One Seagate, Toledo, Ohio 43666
Thomas H Cruikshank	3600 Lincoln Plaza, 500 North Akrod St, Dallas, Texas 75201-3391
Stanley C Gault	1147 Akron Road, Wooster, Ohio 44691
Gertrude G Michelson	151 W 34th Street, New York, New York 10001
Steven A Minter	1400 Hanna Building, Cleveland, Ohio 44115
Robert H Platt	381 Main Street, New Canaan, Connecticut 06840
F Vincent Prus	1144 East Market Street, Akron, Ohio 44316-0001
Jacques R Sardas	1144 East Market Street, Akron, Ohio 44316-0001
Lloyd B Smith	P O Box 23971, Milwaukee, Wisconsin 53223-0971
William C Turner	4350 E Camelback Rd, Suite 240-B, Phoenix, Arizona
Charles W Parry	1501 Alcoa Bldg, Pittsburgh, Pennsylvania 15219
Agnar Pytte	1144 East Market Street, Akron, Ohio 44316-0001

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

DV

Corporate ID 21833 Annual Report for the year 1989

FIRST: The name of the corporation is THE GOODYEAR TIRE & RUBBER COMPANY

SECOND: It is incorporated under the laws of OHIO

THIRD: Character of business, briefly stated, is MANUFACTURING, MERCANTILE, SERVICE A-S
AUTHORIZED BY THE ARTICLES OF INCORPORATION.

FOURTH: If foreign corporation, address of its principal office. 1144 EAST MARKET STREET,
AKRON, OHIO 44316-0001

FIFTH: Business address in Rhode Island 123 DYER STREET, PROVIDENCE,
RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>SEE SCHEDULE ATTACHED</u>	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>150,000,000</u>	<u>COMMON</u>	<u>PAID</u>	<u>NO PAR</u>
<u>50,000,000</u>	<u>PREFERRED</u>	<u>MAR 03 1989</u>	<u>NO PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
	<u>COMMON</u>		<u>NO PAR</u>

SECY OF STATE

Dated FEBRUARY 24 19 89 - THE GOODYEAR TIRE & RUBBER COMPANY

(Name of Corporation)

By [Signature]

(Report must be signed by an officer)

Title ASSISTANT COMPTROLLER

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

NAME	TITLE
Tom H Barrett	President-Chief Executive Officer
Jacques R Sardas	Executive Vice President and Chief Operating Officer-Tires
F Vincent Prus	Executive Vice President-Research and Development
Stanley J Mihelick	Executive Vice President-Administration
Robert W Milk	Executive Vice President and President-Celeron Corporation
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Hoyt M Wells	Executive Vice President and Chief Operating Officer-General Products
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William L Newkirk	Vice President-Public Affairs
Frederick J Kovac	Vice President-Tire Technology
Frank R Tully	Vice President-Human Resources
Robert M Hehir	Vice President-Government, Environmental Safety and Health Assurance
Earl W Dahl	Vice President-Product Quality and Safety
Dennis E Dick	Vice President- Research and Development, General Products
James W Barnett	Vice President- Original Equipment Tire Sales Worldwide
Richard G Pruett, Jr	Vice President-Original Equipment Tire Sales, Asia/Pacific-Tokyo
Robert M Gossett	Vice President-Merchandise Distribution Control
Nissim Calderon	Vice President-Research
William J Sharp	Vice President-Tire Manufacturing Worldwide
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Welton Birdwell	Vice President-General Products Manufacturing
John M Ross	Vice President and General Counsel
James Boyazis	Vice President, Secretary and Associate General Counsel
George R Hargreaves, Jr	Vice President and Treasurer
Lee N Fiedler	Vice President-Purchasing
Ludwig H Seidenthal	Vice President and Comptroller
Jesse T Williams, Sr	Vice President-Equal Employment Opportunity
Robert P Easton	Assistant Treasurer
Richard W Hauman	Assistant Treasurer
Patricia A Kempf	Assistant Secretary
Hayes A Jenkins	Assistant Secretary
Joseph H Gilchrist	Assistant Comptroller
H Jay Elliott	Assistant Comptroller
George E Strickler	Assistant Comptroller
Ronald C Houser	Assistant Comptroller
Clifford R Brown	Assistant Comptroller

Business Address for all Officers: 1144 East Market St, Akron, Ohio 44316-0001

DIRECTORS OF THE GOODYEAR TIRE & RUBBER COMPANY

NAME -----	BUSINESS ADDRESS -----
Robert E Mercer	1144 East Market Street, Akron, Ohio 44316-0001
Tom H Barrett	1144 East Market Street, Akron, Ohio 44316-0001
Oren G Shaffer	1144 East Market Street, Akron, Ohio 44316-0001
Hoyt M Wells	1144 East Market Street, Akron, Ohio 44316-0001
Edward D Dodd	One Seagate, Toledo, Ohio 43666
Thomas H Cruikshank	3600 Lincoln Plaza, 500 North Akrod St, Dallas, Texas 75201-3391
Gertrude G Michelson	151 W 34th Street, New York, New York 10001
Steven A Minter	1400 Hanna Building, Cleveland, Ohio 44115
Robert H Platt	381 Main Street, New Canaan, Connecticut 06840
F Vincent Prus	1144 East Market Street, Akron, Ohio 44316-0001
Jacques R Sardas	1144 East Market Street, Akron, Ohio 44316-0001
Lloyd B Smith	P O Box 23971, Milwaukee, Wisconsin 53223-0971
William C Turner	4350 E Camelback Rd, Suite 240-B, Phoenix, Arizona
Charles W Parry	1501 Alcoa Bldg, Pittsburgh, Pennsylvania 15219
Agnar Pytte	1144 East Market Street, Akron, Ohio 44316-0001

State of Rhode Island and Providence Plantations

D. 7

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21833 Annual Report for the year 1988

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1144 East Market Street, Akron, Ohio 44316-0001

FIFTH: Business address in Rhode Island.....
123 Dyer Street Providence Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
See attached list	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
150,000,000	Common	
50,000,000	Preferred	

Par Value or statement that shares are without par value

No Par
No Par

PAID

MAR 16 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
110,992,404	Common	

Par Value or statement that shares are without par value

No Par

SECY. OF STATE

Dated February 29, 19 88

THE GOODYEAR TIRE & RUBBER COMPANY
(Name of Corporation)

By [Signature]

Title Assistant Comptroller

(Report must be signed by an officer)

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

NAME	TITLE
Robert E Mercer	Chairman of the Board and Chief Executive Officer
Tom H Barrett	President-Chief Operating Officer
Oren G Shaffer	Executive Vice President
Jacques R Sardas	Executive Vice President
F Vincent Prus	Executive Vice President
Hoyt M Wells	Executive Vice President
Stanley J Mihelick	Executive Vice President
James A Bailey	Executive Vice President
Robert W Milk	Executive Vice President
John M Ross	Vice President and General Counsel
J Boyazis	Vice President and Secretary
William L Newkirk	Vice President
Frederick J Kovac	Vice President
Frank R Tully	Vice President
William J Sharp	Vice President
Robert M Hehir	Vice President
James E MacDonald	Vice President and Comptroller
Welton Birdwell	Vice President
Earl W Dahl	Vice President
Dennis E Dick	Vice President
James W Barnett	Vice President
George Hargreaves, Jr	Vice President and Treasurer
James K Devoe	Vice President
Richard G Pruett, Jr	Vice President
Stanley C Rose	Vice President
Eugene R Culler, Jr	Vice President
Nissim Calderon	Vice President
Lee N Fiedler	Vice President
William L Newkirk	Vice President
Clifford R Brown	Assistant Treasurer
Robert P Easton	Assistant Treasurer
Patricia A Kempf	Assistant Secretary
Hayes A Jenkins	Assistant Secretary
Robert M Gossett	Assistant Comptroller
Joseph H Gilchrist	Assistant Comptroller
H Jay Elliott	Assistant Comptroller
George E Strickler	Assistant Comptroller
Ronald C Houser	Assistant Comptroller

Business Address for all Officers: 1144 East Market Street, Akron, Ohio 44316-0001.

THE GOODYEAR TIRE & RUBBER COMPANY

LIST OF DIRECTORS

BUSINESS ADDRESS

Tom E Barrett	1144 East Market Street, Akron, Ohio 44316-0001
Edwin D Dodd	One Seagate, Toledo, Ohio 43666
Thomas H Cruikshank	3600 Lincoln Plaza, 500 North Akrod St, Dallas, Texas 75201-3391
Robert E Mercer	1144 East Market Street, Akron, Ohio 44316-0001
Gertrude G Michelson	151 W 34th Street, New York, New York 10001
Steven A Minter	1400 Hanna Building, Cleveland, Ohio 44115
Robert H Platt	381 Main Street, New Canaan, Connecticut 06840
Dr Agnar Pytte	2040 Adelbert Road, Cleveland, Ohio 44106
F Vincent Prus	1144 East Market Street, Akron, Ohio 44316-0001
Jacques R Sardas	1144 East Market Street, Akron, Ohio 44316-0001
Lloyd B Smith	P O Box 23971, Milwaukee, Wisconsin 53223-0971
Oren G Shaffer	1144 East Market Street, Akron, Ohio 44316-0001
William C Turner	4350 E Camelback Rd, Suite 240-B, Phoenix, Arizona 85018
Charles W Parry	1501 Alcoa Building, Pittsburgh, PA 15219

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....21833.....

Annual Report for the year....1987.....

FIRST: The name of the corporation is.....THE GOODYEAR TIRE & RUBBER COMPANY.....

SECOND: It is incorporated under the laws of.....OHIO.....

THIRD: Character of business, briefly stated, is.....MANUFACTURING, MERCANTILE AND
SERVICES AS AUTHORIZED BY ARTICLES OF INCORPORATION.....

FOURTH: If foreign corporation, address of its principal office.....

.....1144 EAST MARKET STREET, AKRON, OHIO 44316 - 0001.....

FIFTH: Business address in Rhode Island.....

.....123 DYER STREET PROVIDENCE RI 02903.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

.....	Director
SEE ATTACHED PAGES	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
150,000,000	COMMON		NO PAR
50,000,000	PREFERRED		NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
110,984,820	COMMON	PAID 05 1987	NO PAR

Dated February 23 1987

OFFICE OF STATE

The Goodyear Tire & Rubber Company
(Name of Corporation)

By *[Signature]*

(Report must be signed by an officer)

Title Assistant Comptroller

[Handwritten Signature]
MAY 20 1987

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

Robert E Mercer	Chairman of the Board & Chief Exec Officer
Tom H Barrett	President - Chief Operating Officer
Ib Thomsen	Vice Chairman of the Board
James R Glass	Executive Vice President
Jacques R Sardas	Executive Vice President
F Vincent Prus	Executive Vice President
Westi Hansen	Executive Vice President
Stanley J Mihelick	Executive Vice President
James A Bailey	Executive Vice President
Robert W Milk	Executive Vice President
Fredrick S Myers	Vice Pres, Gen Counsel & Secretary
Oren G Shaffer	Vice President & Treasurer
William L Newkirk	Vice President
Stanley C Rose	Vice President
Frederick J Kovac	Vice President
Frank R Tully	Vice President
Hoyt M Wells	Vice President
Robert M Hehir	Vice President
James E MacDonald	Vice President & Comptroller
E W Dahl	Vice President
D E Dick	Vice President
Richard G Pruett, Jr	Vice President
James W Barnett	Vice President
James K DeVoe	Vice President
Welton Birdwell	Vice President
James W Barnett	Vice President
Nissim Calderon	Vice President
Stanley S Rose	Vice President
Eugene R Culler, Jr	Vice President
William J Sharp	Vice President
Clifford R Brown	Assistant Treasurer
Richard E Galloway	Assistant Treasurer
Robert P Easton	Assistant Treasurer
John M Ross	Assistant Secretary
Patricia A Kempf	Assistant Secretary
Robert M Gossett	Assistant Comptroller
Joseph H Gilchrist	Assistant Comptroller
H Jay Elliott	Assistant Comptroller
George E Strickler	Assistant Comptroller
Ronald C Houser	Assistant Comptroller

All of the above have business addresses of 1144 E Market Street,
Akron Ohio 44316-0001.

THE GOODYEAR TIRE & RUBBER COMPANY

List of Directors

Business Address

Tom E Barrett	1144 E Market Street, Akron, Ohio 44316-0001
Edwin D Dodd	One SeaGate, Toledo, Ohio 43666
Thomas H Cruikshank	3600 Lincoln Plaza, 500 North Akrod St, Dallas, Tx 75201-3391
James R Glass	1144 E Market Street, Akron, Ohio 44316-0001
Robert E Mercer	1144 E Market St, Akron, Ohio 44316-0001
Gertrude G Michelson	151 W 34th Street, New York, New York 10001
Steven A Minter	1400 Hanna Building, Cleveland, Ohio 44115
Romulo O'Farrill, Jr	Ave Chapultepec 18, Mexico, D F, Mexico 06724
Robert H Platt	381 Main Street, New Canaan, Connecticut 06840
F Vincent Prus	1144 E Market Street, Akron, Ohio 44316-0001
Jacques R Sardas	1144 E Market St, Akron, Ohio 44316-0001
Lloyd B Smith	P O Box 23971, Milwaukee, Wisconsin 53223-0971
Ib Thomsen	1144 E Market Street, Akron, Ohio 44316
William C Turner	4350 E Camelback Rd, Suite 240-B, Phoenix, Arizona 85018
Charles W Parry	1501 Alcoa Building, Pittsburgh, PA 15219

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21833 Annual Report for the year 1986

FIRST: The name of the corporation is THE GOODYEAR TIRE & RUBBER COMPANY

SECOND: It is incorporated under the laws of Ohio

THIRD: Character of business, briefly stated, is Manufacturing, mercantile and service
as authorized by Articles of Incorporation.

FOURTH: If foreign corporation, address of its principal office
1144 East Market Street, Akron, Ohio 44316-0001

FIFTH: Business address in Rhode Island
111 Westminster Street, Providence, R. I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
See Attached Lists	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
150,000,000	Common		No Par
50,000,000	Preferred		No Par

PAID

MAR 27 1986

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
107,916,188	Common		No Par

SECY. OF STATE

Dated February 14 19 86

The Goodyear Tire & Rubber Company
(Name of Corporation)

JUN 30 ENT
[Signature]

By *[Signature]*

(Report must be signed by an officer)

Title Assistant Comptroller

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

Robert E Mercer	Chairman of the Board & Chief Exec Officer
Tom H Barrett	President - Chief Operating Officer
Ib Thomsen	Vice Chairman of the Board
James R Glass	Executive Vice President
Jacques R Sardas	Executive Vice President
F Vincent Prus	Executive Vice President
Westi Hansen	Executive Vice President
Stanley J Mihelick	Executive Vice President
James A Bailey	Executive Vice President
Robert W Milk	Executive Vice President
Fredrick S Myers	Vice Pres, Gen Counsel & Secretary
Oren G Shaffer	Vice President & Treasurer
Joseph C Graden	Vice President
Carl E Snyder	Vice President
William L Newkirk	Vice President
Stanley C Rose	Vice President
Frederick J Kovac	Vice President
William R Miller	Vice President
Frank R Tully	Vice President
Hoyt M Wells	Vice President
Douglas F Hill	Vice President
Robert M Hehir	Vice President
James E MacDonald	Vice President & Comptroller
Richard A Davies	Vice President
Thomas E Wightman	Vice President
George S Lenox	Vice President
Earl W Dahl	Vice President
Dennis E Dick	Vice President
James W Barnett	Vice President
Richard C Pruett	Vice President
Clifford R Brown	Assistant Treasurer
Richard E Galloway	Assistant Treasurer
John Davies	Assistant Secretary
John M Ross	Assistant Secretary
Patricia A Kempf	Assistant Secretary
Robert M Gossett	Assistant Comptroller
Joseph H Gilchrist	Assistant Comptroller
H Jay Elliott	Assistant Comptroller
George E Strickler	Assistant Comptroller
Ronald C Houser	Assistant Comptroller

All of the above have business addresses of 1144 E Market Street, Akron
Ohio 44316-0001.

THE GOODYEAR TIRE & RUBBER COMPANY

List of Directors

Business Address

Tom E Barrett	1144 E Market Street, Akron, Ohio 44316-0001
Edwin D Dodd	One SeaGate, Toledo, Ohio 43666
Gale L Galloway	P O Box 90908, Lafayette, Louisiana 70509
James R Glass	1144 E Market Street, Akron, Ohio 44316-0001
Robert E Mercer	1144 E Market St, Akron, Ohio 44316-0001
Gertrude G Michelson	151 W 34th Street, New York, New York 10001
Steven A Minter	1400 Hanna Building, Cleveland, Ohio 44115
Romulo O'Farrill, Jr	Ave Chapultepee 18, Mexico 1, D F, Mexico
Charles J Pilliod, Jr	1144 E Market St, Akron, Ohio 44316-0001
Robert H Platt	6 Penn Center Plaza, Philadelphia, Pa 19104
F Vincent Prus	1144 E Market Street, Akron, Ohio 44316-0001
Jacques R Sardas	1144 E Market St, Akron, Ohio 44316-0001
Lloyd B Smith	P O Box 23971, Milwaukee, Wisconsin 53223-0971
H Guyford Stever	1528 33rd Street, N W, Washington D C 20007
Ib Thomsen	1144 E Market Street, Akron, Ohio 44316
William C Turner	4350 E Camelback Rd, Suite 240-B, Phoenix, Arizona

85018

Filing fee: \$15.00

To be filed annually between January 1st and March 1st



State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

CORPORATE ID 21833

Annual Report for the year 1985

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1144 East Market Street, Akron, Ohio 44316-0001

FIFTH: Business address in Rhode Island
111 Westminster Street, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
See attached lists.	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
150,000,000	Common		No Par
50,000,000	Preferred		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
107,916,188	Common		No Par

Dated: Feb 7, 1985 19- THE GOODYEAR TIRE & RUBBER COMPANY
(Name of Corporation)

By: *R.B. Schmitt*
Title: Asst Comptroller

03/06/85 PAID

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

15.00
15.00

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

Robert E Mercer	Chairman of the Board & Chief Exec Officer
Tom H Barrett	President - Chief Operating Officer
Ib Thomsen	Vice Chairman
Jacques R Sardas	Executive Vice President
James R Glass	Executive Vice President
F Vincent Prus	Executive Vice President
Westl Hansen	Executive Vice President
Stanley J Mihelick	Executive Vice President
James A Bailey	Executive Vice President
Fredrick S Myers	Vice Pres, Gen Counsel & Secretary
Donald R Kronenberger	Vice President & Treasurer
Joseph C Graden	Vice President
Carl E Snyder	Vice President
William L Newkirk	Vice President
Robert W Milk	Vice President
Frederick J Kovac	Vice President
William R Miller	Vice President
Frank R Tully	Vice President
Hoyt M Wells	Vice President
Douglas F Hill	Vice President
Robert M Hehir	Vice President
Dennis E Dick	Vice President
James E MacDonald	Vice President & Comptroller
Richard A Davies	Vice President
Thomas E Wightman	Vice President
George S Lenox	Vice President
Earl W Dahl	Vice President
James W Barnett	Vice President
Richard G Pruett	Vice President
Clifford R Brown	Assistant Treasurer
Richard E Galloway	Assistant Treasurer
John Davies	Assistant Secretary
John M Ross	Assistant Secretary
Patricia A Kempf	Assistant Secretary
Robert B Scharlotte	Assistant Comptroller
Robert M Gossett	Assistant Comptroller
Oren G Shaffer	Assistant Comptroller
Joseph H Gilchrist	Assistant Comptroller
H Jay Elliott	Assistant Comptroller
George E Strickler	Assistant Comptroller

All of the above have business addresses of 1144 E Market Street, Akron,
Ohio 44316-0001.

THE GOODYEAR TIRE & RUBBER COMPANY

<u>List of Directors</u>	<u>Business Address</u>
Tom H Barrett	1144 E Market Street, Akron, Ohio 44316-0001
Edwin D Dodd	One SeaGate, Toledo, Ohio 43666
W Howard Fort	40 E Mill Street, Akron, Ohio 44308
Lewis W Foy	Suite 310, 437 Main St., Bethlehem, Pa 18018
Gale L Galloway	P O Box 90908, Lafayette, Louisiana 70509
Philip O Geier, Jr	105 E Fourth St., Suite 715, Cincinnati, Ohio 45201
James R Glass	1144 E Market Street, Akron, Ohio 44316-0001
Robert E Mercer	1144 E Market St., Akron, Ohio 44316-0001
Gertrude G Michelson	151 W 34th Street, New York, New York 10001
Romulo O'Farrill, Jr	Ave Chapultepec 18, Mexico 1, D.F., Mexico
Charles J Pilliod, Jr	1144 E Market St., Akron, Ohio 44316-0001
Robert H Platt	6 Penn Center Plaza, Philadelphia, Pa 19104
F Vincent Prus	1144 E Market Street, Akron, Ohio 44316-0001
Jacques R Sardas	1144 E Market St., Akron, Ohio 44316-0001
Lloyd B Smith	P O Box 23971, Milwaukee, Wisconsin 53223-0971
F Guyford Stever	1528 33rd Street, N.W., Washington D C 20007
Ed Thomsen	1144 E Market Street, Akron, Ohio 44316-0001
William C Turner	4350 E Camelback Rd., Suite 250-B, Phoenix, Ariz 85018

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is THE GOODYEAR TIRE & RUBBER COMPANY

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1144 E Market Street, Akron, Ohio 44316-0001

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 111 Westminster Street, Providence, R I 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
See attached lists.	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
150,000,000	Common		No Par
50,000,000	Preferred		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
106,644,777	Common		No Par

Dated: Feb 13, 1984 THE GOODYEAR TIRE & RUBBER COMPANY
(Name of Corporation)

By *R B Schulz*
Title Asst. Comptroller

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

Robert E Mercer	Chairman of the Board & Chief Exec Officer
Tom H Barrett	President - Chief Operating Officer
Jacques R Sardas	Group Executive Vice President
Id Thomsen	Group Executive Vice President
James R Glass	Group Executive Vice President
Scott H Buzby	Executive Vice President
F Vincent Prus	Executive Vice President
Westi Hansen	Executive Vice President
Stanley J Mihelick	Executive Vice President
V Lawrence Petersen	Vice President
Fredrick S Myers	Vice President, General Counsel & Secretary
Donald R Kronenberger	Vice President & Treasurer
Joseph C Graden	Vice President
Carl E Snyder	Vice President
William L Newkirk	Vice President
Robert L Milk	Vice President
Frederick J Kovac	Vice President
William R Miller	Vice President
Frank R Tully	Vice President
Hoyt M Wells	Vice President
Douglas F Hill	Vice President
Robert M Hehir	Vice President
John F Fiedler	Vice President
James E MacDonald	Vice President and Comptroller
James A Bailey	Vice President
Richard A Davies	Vice President
Thomas E Wightman	Vice President
George S Lenox	Vice President
Clifford R Brown	Assistant Treasurer
Richard E Galloway	Assistant Treasurer
John Davics	Assistant Secretary
John M Ross	Assistant Secretary
Robert B Scharlotte	Assistant Comptroller
Robert M Gossett	Assistant Comptroller
Oren G Shaffer	Assistant Comptroller
Joseph H Gilchrist	Assistant Comptroller
H Jay Elliott	Assistant Comptroller

All of the above have business addresses of 114 E Market Street, Akron, Ohio 44316-0001.

THE GOODYEAR TIRE & RUBBER COMPANY

<u>List of Directors</u>	<u>Business Address</u>
Tom H Barrett	1144 E Market Street, Akron, Ohio 44316-0001
Edwin D Dodd	One SeaGate, Toledo, Ohio 43666
W Howard Fort	40 E Mill Street, Akron, Ohio 44308
Lewis W Foy	Suite 310, 437 Main St., Bethlehem, Pa 18018
Gale L Galloway	P O Box 90908, Lafayette, Louisiana 70509
Philip O Geier, Jr	105 E Fourth St., Suite 715, Cincinnati, Ohio 45202
James R Glass	1144 E Market Street, Akron, Ohio 44316-0001
Robert E Mercer	1144 E Market St., Akron, Ohio 44316-0001
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Charles J Pilliod, Jr	1144 E Market St., Akron, Ohio 44316-0001
Robert H Platt	6 Penn Center Plaza, Philadelphia, Pa 19104
F Vincent Prus	1144 E Market Street, Akron, Ohio 44316-0001
Jacques R Sardas	1144 E Market St., Akron, Ohio 44316-0001
Lloyd B Smith	P O Box 584, Milwaukee, Wis 53201
H Guyford Stever	1528 33rd Street, N W., Washington, D C 20007
Id Thomsen	1144 E Market Street, Akron, Ohio 44316-0001
William C Turner	4350 E Camelback Rd., Suite 240-B, Phoenix, Ariz 85018

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is THE GOODYEAR TIRE & RUBBER COMPANY

SECOND: It is incorporated under the laws of Ohio

THIRD: Character of business, briefly stated, is Manufacturing, mercantile and service as authorized by Articles of Incorporation.

FOURTH: If foreign corporation, address of its principal office 1144 E Market Street, Akron, Ohio 44316-0001

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 111 Westminster Street, Providence, R I 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Table with 3 columns: Name, Office, Address. Rows include Director, President, Vice President, Secretary, Treasurer.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value.

EIGHTH: Number of Shares issued:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value.

Dated: February 14, 1983

22283

THE GOODYEAR TIRE & RUBBER COMPANY

(Name of Corporation)

By: Joseph H. Poldoski

Assistant Comptroller

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

Robert E Mercer	Vice Chairman-Chief Executive Officer
Tom H Barrett	President-Chief Operating Officer
Jacques R Sardas	Group Executive Vice President
Ib Thomsen	Group Executive Vice President
James R Glass	Group Executive Vice President
Scott H Buzby	Executive Vice President
Wendell L Minor	Executive Vice President
F Vincent Prus	Executive Vice President
Westi Hansen	Executive Vice President
Stanley J Mihelick	Executive Vice President
V Lawrence Petersen	Vice President
John P Kelley	Vice President
Fredrick S Myers	Vice President, General Counsel & Secretary
Donald R Kronenberger	Vice President and Treasurer
Joseph C Graden	Vice President
Carl E Snyder	Vice President
William L Newkirk	Vice President
Robert L Milk	Vice President
Frederick J Kovac	Vice President
William R Miller	Vice President
Frank R Tully	Vice President
Hoyt M Wells	Vice President
Douglas F Hill	Vice President
Robert M Hehir	Vice President
John F Fiedler	Vice President
James E MacDonald	Vice President and Comptroller
James A Bailey	Vice President
Richard A Davies	Vice President
Thomas E Wightman	Vice President
Clifford R Brown	Assistant Treasurer
Richard E Galloway	Assistant Treasurer
Richard E Barnett	Assistant Secretary
John Davies	Assistant Secretary
John M Ross	Assistant Secretary
Robert B Scharlotte	Assistant Comptroller
Arnold D Holt	Assistant Comptroller
Robert M Gossett	Assistant Comptroller
Oren G Shaffer	Assistant Comptroller
Joseph H Gilchrist	Assistant Comptroller

All of the above have business addresses of 1144 East Market St., Akron, Ohio 44316-0001

THE GOODYEAR TIRE & RUBBER COMPANY

List of Directors

Business Address

Tom H Barrett	1144 E Market Street, Akron, Ohio 44316-0001
Edwin D Dodd	One SeaGate, Toledo, Ohio 43666
W Howard Fort	40 E Mill Street, Akron, Ohio 44308
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Id Thomsen	1144 E Market Street, Akron, Ohio 44316-0001
William C Turner	4350 E Camelback Rd., Suite 240-B, Phoenix, Ariz 85018

*Chairman of Board

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

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(Addresses must include street and number, if any)

Name	Office	Address
See lists attached.	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000,000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
73,492,135	Common		No Par

Dated: February 19 82

THE GOODYEAR TIRE & RUBBER COMPANY
(Name of Corporation)

By *PBS Schulte*

Title Asst Comptroller 2-19-82

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

3-3-82
MAR 15 1982
+11
CORPORATION DIVISION

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

Charles J Pilliod, Jr	Chairman of the Board and Chief Exec Officer
Robert E Mercer	President - Chief Operating Officer
Tom H Barrett	Group Executive Vice President
J Robert Hicks	Group Executive Vice President
Jacques R Sardas	Group Executive Vice President
Ib Thomsen	Group Executive Vice President
Thomas F Minter	Executive Vice President
Scott H Buzby	Executive Vice President
Wendell L Minor	Executive Vice President
F Vincent Prus	Executive Vice President
Westi Hansen	Executive Vice President
V Lawrence Petersen	Vice President
John P Kelley	Vice President
Fredrick S Myers	Vice President, Gen Counsel and Secretary
Donald R Kronenberger	Vice President and Treasurer
G Alexander Sampson	Vice President and Comptroller
Charles A Bethel	Vice President
Stanley J Mihelick	Vice President
Joseph C Graden	Vice President
Carl E Snyder	Vice President
William L Newkirk	Vice President
Robert W Milk	Vice President
Frederick J Kovac	Vice President
William R Miller	Vice President
Frank R Tully	Vice President
Hoyt M Wells	Vice President
Douglas F Hill	Vice President
Robert M Hehir	Vice President
John F Fiedler	Vice President
Bennett H Shaver	Assistant Treasurer
Thomas E Wightman	Assistant Treasurer
Richard W Tuley	Assistant Treasurer
Richard E Barnett	Assistant Secretary
John Davies	Assistant Secretary
John M Ross	Assistant Secretary
Robert B Scharlotte	Assistant Comptroller
James E MacDonald	Assistant Comptroller
Arnold D Holt	Assistant Comptroller
Robert M Gossett	Assistant Comptroller

All of the above have business addresses of 1144 East Market Street, Akron, Ohio 44316.

THE GOODYEAR TIRE & RUBBER COMPANY

List of Directors

Business Address

Tom H Barrett	1144 E Market St., Akron, Ohio 44316
Edwin D Dodd	One SeaGate, Toledo, Ohio 43666
W Howard Fort	40 E Mill Street, Akron, Ohio 44308
Lewis W Foy	Suite 310, 437 Main St., Bethlehem, Pa 18018
Philip O Geier, Jr	715 First National Bank Bldg., Cincinnati, O 45202
J Robert Hicks	1144 E Market St., Akron, Ohio 44316
Robert E Mercer	1144 E Market St., Akron, Ohio 44316
Gertrude G Michelson	151 W 34th Street, New York, New York 10001
Thomas F Minter	1144 E Market St., Akron, Ohio 44316
Romulo O'Farrill, Jr	Av Chapultepec 18, Mexico 7, D.F., Mexico
Charles J Pilliod, Jr	1144 E Market St., Akron, Ohio 44316
Robert H Platt	6 Penn Center Plaza, Philadelphia, Pa 19104
Jacques R Sardas	1144 E Market St., Akron, Ohio 44316
Lloyd B Smith	P O Box 584, Milwaukee, Wis 53201
H Guyford Stever	1528 33rd Street, N W, Washington, D C 20007
Id Thomsen	1144 E Market St., Akron, Ohio 44316
William C Turner	4350 E Camelback Rd, Suite 240-B, Phoenix, Ariz 85018

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

THE GOODYEAR TIRE & RUBBER COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is THE GOODYEAR TIRE & RUBBER COMPANY

SECOND: It is incorporated under the laws of Ohio

THIRD: The address of its registered office in Rhode Island is
111 Westminster St., Providence, R I 02903

and the name of its registered agent in Rhode Island at such address is
C. T. Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is
1144 E Market St., Akron, Ohio 44316

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacturing, mercantile and service as authorized
by Articles of Incorporation.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
See lists attached.	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000,000	Common	81	No Par

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
73,255,700	Common		No Par

Dated Feb 5, 19 80 THE GOODYEAR TIRE & RUBBER COMPANY
(NAME OF CORPORATION)

By  Its Vice President

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

Charles J Pilliod, Jr	Chairman of the Board and Chief Exec Officer
Robert E Mercer	President - Chief Operating Officer
Tom H Barrett	Group Executive Vice President
J Robert Hicks	Group Executive Vice President
Jacques R Sardas	Group Executive Vice President
Ib Thomsen	Group Executive Vice President
Thomas F Minter	Executive Vice President
Scott H Buzby	Executive Vice President
Edwin M Humphrey	Executive Vice President
Wendell L Minor	Executive Vice President
P Vincent Prus	Executive Vice President
V Lawrence Petersen	Vice President
Joseph P Hutchinson	Vice President
John P Kelley	Vice President
Fredrick S Myers	Vice President, General Counsel and Secretary
Donald R Kronenberger	Vice President and Treasurer
G Alexander Sampson	Vice President and Comptroller
Charles A Bethel	Vice President
Stanley J Mibelick	Vice President
Joseph C Graden	Vice President
Carl E Snyder	Vice President
William L Newkirk	Vice President
Robert W Milk	Vice President
Frederick J Kovac	Vice President
William R Miller	Vice President
Frank R Tully	Vice President
Hoyt M Wells	Vice President
Westi Hansen	Vice President
Douglas F Hill	Vice President
Bennett H Shaver	Asst Treasurer
Thomas E Wightman	Asst Treasurer
Richard W Tuley	Asst Treasurer
Richard E Barnett	Asst Secretary
John Davies	Asst Secretary
John M Ross	Asst Secretary
Robert B Scharlotte	Asst Comptroller
James E MacDonald	Asst Comptroller
Arnold D Holt	Asst Comptroller

All of the above have Business Addresses of 1144 East Market Street, Akron, Ohio 44316.

THE GOODYEAR TIRE & RUBBER COMPANY

List of Directors

Business Address

Tom H Barrett	1144 E Market St., Akron, Ohio 44316
Edwin D Dodd	P O Box 1035, Toledo, Ohio 43666
W Howard Fort	40 E Mill Street, Akron, Ohio 44308
Lewis W Foy	Suite 310, 437 Main St., Bethlehem, Pa 18018
Philip O Geier, Jr	715 First National Bank Bldg., Cincinnati, O 45202
J Robert Hicks	1144 E Market St., Akron, Ohio 44316
Robert E Mercer	1144 E Market St., Akron, Ohio 44316
Ruben P Mettler	23555 Euclid Ave., Cleveland, Ohio 44117
Thomas P Minter	1144 E Market St., Akron, Ohio 44316
Romulo O'Farrill, Jr	Av Chapultepec 18, Mexico 7, DF, Mexico
Charles J Pilliod, Jr	1144 E Market St., Akron, Ohio 44316
Robert H Platt	6 Penn Center Plaza, Philadelphia, Pa 19104
Jacques R Sardas	1144 E Market St., Akron, Ohio 44316
Lloyd B Smith	P O Box 584, Milwaukee, Wis 53201
Ib Thomsen	1144 E Market St., Akron, Ohio 44316
William C Turner	4350 E Camelback Rd, Suite 240-B, Phoenix, Ariz 85018

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

THE GOODYEAR TIRE & RUBBER COMPANY

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SECOND: It is incorporated under the laws of Ohio

THIRD: The address of its registered office in Rhode Island is
111 Westminister St., Providence, R I 02903

and the name of its registered agent in Rhode Island at such address is
C. T. Corporation System

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1144 E Market St., Akron, Ohio 44316

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Manufacturing, mercantile and service as authorized by
Articles of Incorporation.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
See lists attached.	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000,000	Common		No Par

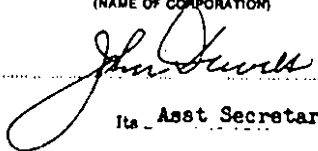
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
73,255,703	Common		No Par

Dated Feb 15, 19 80 THE GOODYEAR TIRE & RUBBER COMPANY
(NAME OF CORPORATION)

By 
 Its Asst Secretary

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

Charles J Pilliod, Jr	Chairman of the Board and Chief Exec Officer
John H Gerstenmaier	Vice Chairman of the Board - Chief Oper Officer
Robert E Mercer	President
Richard A Jay	Vice Chairman of the Board
Ib Thomsen	Executive Vice President
Thomas F Minter	Executive Vice President
Scott H Buzby	Executive Vice President
Tom H Barrett	Executive Vice President
J Robert Hicks	Executive Vice President
Edwin M Humphrey	Executive Vice President
V Lawrence Petersen	Vice President
Oliver M Sherman	Vice President
Joseph F Hutchinson	Vice President
John P Kelley	Vice President
Edwin H Sonneck	Vice President
Wendell L Minor	Vice President
Fredrick S Myers	Vice Pres., General Counsel and Secretary
Robert E Workman	Vice President
F Vincent Prus	Vice President
Robert B Knill	Vice President
Donald R Kronenberger	Vice President and Treasurer
G Alexander Sampson	Vice President and Comptroller
Charles A Bethel	Vice President
Stanley J Mihelick	Vice President
Joseph C Graden	Vice President
Iacovos R Sardas	Vice President
Carl E Snyder	Vice President
William L Newkirk	Vice President
Bennett H Shaver	Asst Treasurer
Thomas E Wightman	Asst Treasurer
Richard W Tuley	Asst Treasurer
Richard E Barnett	Asst Secretary
John Davies	Asst Secretary
John M Ross	Asst Secretary
Robert B Scharlotte	Asst Comptroller
James E MacDonald	Asst Comptroller
George R Hargreaves	Asst Comptroller
Arnold D Holt	Asst Comptroller

All of the above have Business Addresses of 1144 E Market Street, Akron, Ohio 44316

THE GOODYEAR TIRE & RUBBER COMPANY

<u>List of Directors</u>	<u>Business Address</u>
Robert B Anderson	630 Fifth Ave, Suite 950, New York, N Y 10020
Tom H Barrett	1144 E Market St., Akron, Ohio 44316
Edwin D Dodd	P O Box 1035, Toledo, Ohio 43666
W Howard Fort	40 E Mill Street, Akron, Ohio 44308
Lewis W Foy	Martin Tower, Bethlehem, Pa 18016
Philip O Geier, Jr	715 First National Bank Bldg., Cincinnati, O 45202
John H Gersteinmaier	1144 E Market St., Akron, Ohio 44316
J. Robert Hicks	1144 E Market St., Akron, Ohio 44316
Richard A Jay	1144 E Market St., Akron, Ohio 44316
Robert E Mercer	1144 E Market St., Akron, Ohio 44316
Ruben F Mettler	23555 Euclid Ave., Cleveland, Ohio 44117
Thomas F Minter	1144 E Market St., Akron, Ohio 44316
Charles J Pilliod, Jr	1144 E Market St., Akron, Ohio 44316
Robert H Platt	6 Penn Center Plaza, Philadelphia, Pa 19104
Lloyd B Smith	P O Box 584, Milwaukee, Wis 53201
Ib Thomsen	1144 E Market St., Akron, Ohio 44316
William C Turner	4350 E Camelback Rd, Suite 240-B, Phoenix, Ariz 85018

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

THE GOODYEAR TIRE & RUBBER COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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111 Westminster St., Providence, R I 02903

and the name of its registered agent in Rhode Island at such address is

C. T. Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

1144 E Market St., Akron, Ohio 44316

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacturing, mercantile and service as authorized

by Articles of Incorporation.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See lists attached.</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>100,000,000</u>	<u>Common</u>	<u>3</u> <u>79</u>	<u>No Par</u>

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

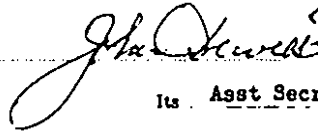
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
73,255,700	Common		No Par

Dated Feb 19, 1979

THE GOODYEAR TIRE & RUBBER COMPANY

(NAME OF CORPORATION)

By



Its Asst. Secretary

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

Charles J Pilliod, Jr	Chairman of the Board and Chief Exec Officer
John H Gerstenmaier	Vice Chairman of the Board - Chief Operating Officer
Robert E Mercer	President
Richard A Jay	Vice Chairman of the Board
Bruce M Robertson	Executive Vice President
Ib Thomsen	Executive Vice President
Thomas F Minter	Executive Vice President
Scott H Buzby	Executive Vice President
Tom H Barrett	Executive Vice President
J Robert Hicks	Executive Vice President
Edwin M Humphrey	Executive Vice President
V Lawrence Petersen	Vice President
Oliver M Sherman	Vice President
Joseph F Hutchinson	Vice President
John P Kelley	Vice President
Edwin H Sonneck	Vice President
Wendell L Minor	Vice President
Fredrick S Myers	Vice Pres, General Counsel and Secretary
Robert E Workman	Vice President
F Vincent Prus	Vice President
Robert B Knill	Vice President
Richard C Waller	Vice President
Donald R Kronenberger	Vice President and Treasurer
G Alexander Sampson	Vice President and Comptroller
Charles A Bethel	Vice President
Stanley J Mihelick	Vice President
Joseph C Graden	Vice President
Jacques R Sardas	Vice President
Bennett H Shaver	Assistant Treasurer
Thomas E Wightman	Assistant Treasurer
Richard W Tuley	Assistant Treasurer
Richard E Barnett	Assistant Secretary
John Davies	Assistant Secretary
John M Ross	Assistant Secretary
Robert B Scharlotte	Assistant Comptroller
James E MacDonald	Assistant Comptroller
George R Hargreaves	Assistant Comptroller
Arnold D Holt	Assistant Comptroller

All of the above have Business Addresses of 1144 E Market St., Akron, Ohio 44316

THE GOODYEAR TIRE & RUBBER COMPANY

List of Directors

Business Address

Robert B Anderson	630 Fifth Ave, Suite 950, New York, N Y 10020
Russell DeYoung	1144 E Market St., Akron, Ohio 44316
Edwin D Dodd	P O Box 1035, Toledo, Ohio 43666
W Howard Fort	40 East Mill Street, Akron, Ohio 44308
Lewis W Foy	Martin Tower, Bethlehem, Pa 18016
Philip O Geier, Jr	715 First National Bank Bldg, Cincinnati, Ohio 45202
John H Gerstenmaier	1144 E Market St., Akron, Ohio 44316
J Robert Hicks	1144 E Market St., Akron, Ohio 44316
Richard A Jay	1144 E Market St., Akron, Ohio 44316
Robert E Mercer	1144 E Market St., Akron, Ohio 44316
Ruben F Mettler	23555 Euclid Ave., Cleveland, Ohio 44117
Thomas F Minter	1144 E Market St., Akron, Ohio 44316
Charles J Pilliod, Jr	1144 E Market St., Akron, Ohio 44316
Robert H Platt	6 Penn Center Plaza, Philadelphia, Pa 19104
Lloyd B Smith	P O Box 584, Milwaukee, Wis 53201
Ib Thomsen	1144 E Market St., Akron, Ohio 44316
William C Turner	4350 E Camelback Road, Phoenix, Ariz 85018

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

THE GOODYEAR TIRE & RUBBER COMPANY

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SECOND: It is incorporated under the laws of Ohio

THIRD: The address of its registered office in Rhode Island is 111 Westminister St., Providence, R.I.

and the name of its registered agent in Rhode Island at such address is G.T. Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 1144 E. Market St., Akron, Ohio 44316

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacturing, mercantile and service as authorized by Articles of Incorporation

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
See lists attached.	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000,000	Common		No Par

Par Value per Share or Statement that Shares are without Par Value

No Par

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is: -

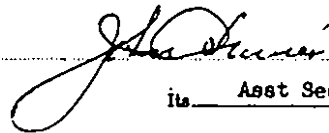
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
73,255,700	Common		No Par

Dated Feb 13, 1978

THE GOODYEAR TIRE & RUBBER COMPANY

(NAME OF CORPORATION)

By



Its Asst Secretary

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

Charles J Pilliod, Jr	Chairman of the Board & Chief Exec Officer
John H Gerstenmaier	President and Chief Operating Officer
Richard A Jay	Vice Chairman of the Board
Bruce M Robertson	Executive Vice President
Ib Thomsen	Executive Vice President
Thomas F Minter	Executive Vice President
Colley W Gilchrist	Executive Vice President
Robert E Mercer	Executive Vice President
Robert H Lane	Vice President
V Lawrence Petersen	Vice President
Albert H Shafer	Vice President
Oliver M Sherman	Vice President
Joseph P Hutchinson	Vice President
John P Kelley	Vice President
Edwin M Sonnecken	Vice President
Wendell L Minor	Vice President
Fredrick S Myers	Vice Pres, Gen Counsel & Secretary
Robert E Workman	Vice President
F Vincent Prus	Vice President
Robert B Knill	Vice President
Tom H Barrett	Vice President
Richard C Waller	Vice President
Donald R Kronenberger	Vice President and Treasurer
G Alexander Sampson	Vice President and Comptroller
Charles A Bethel	Vice President
Edwin M Humphrey	Vice President
Bennett H Shaver	Assistant Treasurer
Thomas E Wightman	Assistant Treasurer
Richard W Tuley	Assistant Treasurer
Richard E Barnett	Assistant Secretary
John Davies	Assistant Secretary
John M Ross	Assistant Secretary
James H Ake	Assistant Comptroller
Robert B Scharlotte	Assistant Comptroller
Charles W Crane	Assistant Comptroller
James E MacDonald	Assistant Comptroller

THE GOODYEAR TIRE & RUBBER COMPANY

List of Directors

<u>Name</u>	<u>Business Address</u>
Robert B Anderson	630 Fifth Ave, Suite 950, New York, N Y 10020
Russell DeYoung	1144 E Market Street, Akron, Ohio 44316
Edwin D Dodd	P O Box 1035, Toledo, Ohio 43666
W Howard Fort	829 Centran Building, Akron, Ohio 44308
Lewis W Foy	Martin Tower, Bethlehem, Pa 18016
Philip O Geier, Jr	715 First National Bank Bldg., Cincinnati, Ohio 45202
John H Gerstenmaier	1144 E Market Street, Akron, Ohio 44316
Colley W Gilchrist	1144 E Market Street, Akron, Ohio 44316
Richard A Jay	1144 E Market Street, Akron, Ohio 44316
Robert E Mercer	1144 E Market Street, Akron, Ohio 44316
Ruben F Mettler	23555 Euclid Ave., Cleveland, Ohio 44117
Thomas F Minter	1144 E Market Street, Akron, Ohio 44316
Charles J Pilliod, Jr	1144 E Market Street, Akron, Ohio 44316
Robert H Platt	6 Penn Center Plaza, Philadelphia, Pa 19104
Bruce M Robertson	1144 E Market Street, Akron, Ohio 44316
Lloyd B Smith	P O Box 584, Milwaukee, Wisconsin 53201
Ib Thomsen	1144 E Market Street, Akron, Ohio 44316

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

THE GOODYEAR TIRE & RUBBER COMPANY

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and the name of its registered agent in Rhode Island at such address is

C T Corporation System

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	President	
	Vice President	
	Secretary	
	Treasurer	

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000,000	Common		No Par

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FEB 17 1977

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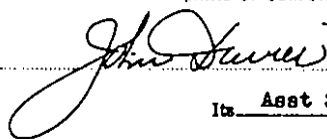
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
73,255,700	Common		No Par

Dated Feb 16, 1977

THE GOODYEAR TIRE & RUBBER COMPANY

(NAME OF CORPORATION)

By



Its Asst Secretary

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

Charles J Pilliod, Jr	Chairman of the Board & Chief Exec Officer
John H Gerstenmaier	President and Chief Operating Officer
Richard A Jay	Vice Chairman of the Board
Bruce M Robertson	Executive Vice President
Ib Thomsen	Executive Vice President
Thomas F Minter	Executive Vice President
Colley W Gilchrist	Executive Vice President
Robert E Mercer	Executive Vice President
Robert H Lane	Vice President
V Lawrence Petersen	Vice President
Albert H Shafer	Vice President
Oliver M Sherman	Vice President
Joseph F Hutchinson	Vice President
John P Kelley	Vice President
Edwin H Sonneck	Vice President
Wendell L Minor	Vice President
Fredrick S Myers	Vice Pres., General Counsel and Secretary
Robert E Workman	Vice President
F Vincent Prus	Vice President
Robert B Knill	Vice President
Tom H Barrett	Vice President
Westi Hansen	Vice President
Richard C Waller	Vice President
Donald R Kronenberger	Treasurer
G Alexander Sampson	Comptroller
Bennett H Shaver	Assistant Treasurer
Thomas E Wightman	Assistant Treasurer
Richard E Barnett	Assistant Secretary
John Davies	Assistant Secretary
John M Ross	Assistant Secretary
James H Ake	Assistant Comptroller
Robert B Scharlotte	Assistant Comptroller

All of the above have addresses of 1144 East Market Street, Akron, Ohio 44316

THE GOODYEAR TIRE & RUBBER COMPANY

LIST OF DIRECTORS

<u>Name</u>	<u>Business Address</u>
Robert B Anderson	630 Fifth Ave. 10020 1290 Avenue of the Americas , New York, N Y 10019
Russell DeYoung	1144 East Market St., Akron, Ohio 44316
Edwin D Dodd	P O Box 1035, Toledo, Ohio 43666
Charles A Eaves, Jr	1144 E Market St., Akron, Ohio 44316
Philip O Geier, Jr	715 First National Bank Bldg., Cincinnati, Ohio 45202
John H Gerstenmaier	1144 E Market Street, Akron, Ohio 44316
John D Harper	3040 Alcoa Bldg., Pittsburgh, Pa 15219
Ellison L Hazard	#3 Monarch Bay Plaza - Suite 108 Laguna Niguel, Calif 92677
William Howlett	1000 Skokie Blvd, Wilmette, Illinois 60091
Richard A Jay	1144 E Market Street, Akron, Ohio 44316
Ruben F Mettler	23555 Euclid Ave., Cleveland, Ohio 44117
Thomas F Minter	1144 E Market Street, Akron, Ohio 44316
Charles J Pilliod, Jr	" " " " " " "
Robert H Platt	1 Greenwich Plaza, Greenwich, Conn 06830
Bruce M Robertson	1144 E Market Street, Akron, Ohio 44316
Lloyd B Smith	P O Box 584, Milwaukee, Wisc 53201
lb Thomsen	1144 E Market Street, Akron, Ohio 44316
Robert E Mercer	1144 E Market Street, Akron, Ohio 44316

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

THE GOODYEAR TIRE & RUBBER COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is THE GOODYEAR TIRE & RUBBER COMPANY

SECOND: It is incorporated under the laws of Ohio

THIRD: The address of its registered office in Rhode Island is
111 Westminster Street, Providence, R.I.
and the name of its registered agent in Rhode Island at such address is
C. T. Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is
1144 E Market Street, Akron, Ohio 44316

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacturing, mercantile and service as authorized by
Articles of Incorporation.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
See lists attached.	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000,000	Common		No Par

FEB 14 1976

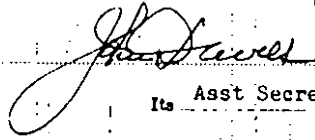
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
73,170,838	Common		No Par

Dated Feb 6, 1976

THE GOODYEAR TIRE & RUBBER COMPANY
(NAME OF CORPORATION)

By



Its Asst Secretary

RIN 30-76 REC-OF STATE-5768 *****15.00

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

Charles J Pilliod, Jr	Chairman of the Board and Chief Executive Officer
John H Gerstenmaier	President and Chief Operating Officer
Richard A Jay	Vice Chairman of the Board
Bruce M Robertson	Executive Vice President
Charles A Hayes, Jr	" " "
Ib Thomsen	" " "
Thomas P Minter	" " "
J Robert Hicke	Vice President and Comptroller
Robert H Lane	Vice President
V Lawrence Petersen	" "
Albert H Shafer	" "
Charles R Milone	" "
Oliver M Sherman	" "
Melvin A Wilson	" "
Joseph F Hutchinson	" "
John P Kelley	" "
Edwin H Sonneckan	" "
Wendell L Minor	" "
Fredrick S Myers	Vice President, General Counsel and Secretary
Robert E Workman	Vice President
Colley W Gilchrist	Vice President
F Vincent Prus	Vice President
Robert B Knill	Vice President
Robert E Werner	Vice President
Donald R Kronenberger	Treasurer
Richard C Harman	Assistant Treasurer
Bennett H Shaver	Assistant Treasurer
Thomas E Wightman	Assistant Treasurer
Richard E Barnett	Assistant Secretary
John Davies	Assistant Secretary
John M Ross	Assistant Secretary
James H Ake	Assistant Comptroller
Robert B Scharlotte	Assistant Comptroller
G Alexander Sampson	Assistant Comptroller

Business address is 1144 East Market Street, Akron, Ohio 44316 for all of above.

THE GENERAL FILE & ADDRESS COMPANY

LIST OF DIRECTORS

<u>Name</u>	<u>Business Address</u>
Robert B Anderson	1290 Avenue of the Americas, New York, N Y 10019
Russell DeYoung	1144 E Market Street, Akron, Ohio 44316
Edwin D Dodd	5029 Corey Rd., Toledo, Ohio 43601
Charles A Eaves, Jr	1144 E Market St., Akron, Ohio 44316
Philip O Geier, Jr	715 First National Bank Bldg., Cincinnati, Ohio 45202
John H Gerstenmaier	1144 E Market Street, Akron, Ohio 44316
John D Harper	3040 Alcoa Bldg., Pittsburgh, Pa 15219
Elison L Hasard	#3 Monarch Bay Plaza - Suite 108 Laguna Niguel, Calif 92677
William Howlett	1000 Shokie Blvd, Wilmette, Illinois 60091
Richard A Jay	1144 E Market Street, Akron, Ohio 44316
Thomas F Minter	" " " " " " "
Charles J Pilliod, Jr	" " " " " " "
Robert H Platt	1 Greenwich Plaza, Greenwich, Conn 06830
Bruce M Robertson	1144 E Market Street, Akron, Ohio 44316
Lloyd B Smith	8415 N Pelican Lane, Milwaukee, Wisc 53209
Ed Thomsen	1144 E Market Street, Akron, Ohio 44316