

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

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 BIA	ICK)	

1 Corporate ID No.	2. Name of Corporation	· -			
21833	THE GOODYEAR	R TIRE & RUBBER CO	MPANY		
3. Street Address Principal Business C			City	State	Zip
1144 East Marke	t Street		Akron	Ohio	44316-0001
4. Business Phone No		5. State of Incorporation			6. SIC Code
(330) 796-4192		ОНО			0
7. Brief Description of the Character (of Business Conducted in R	1	· · · · · · · · · · · · · · · · · · ·		
MANUFACTURING, ME	RCANTILE AND SERV	ICE			
8. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATT	ACHMENT)	SPACES BEFORE USING	ATTACRMENTS
President Name		(Vice President Name		
Robert J. Keeg	an		Thomas A Conne	ell	•
Street Address			Strout Address		
1144 East Mark	et Street		1144 East Mari	ket Street	
City 1	State	Zip	City	State	Zíp
Akron	Ohio	44316	Akron	Ohio	44316
Secretary Name			Treasurer Name		
<u>C Thomas Harvi</u>	<u>e</u>		Darren R Wells	5	
Street Address	_		Street Address	_	
1144 East Mark	et Street		1144 East Mark	ket Street	
City	State	Zip	City.	Sinic	Zip
Akron	Ohio	44316	Akron	Ohio	44316
9. NAMES AND ADDRESSES	OF THE DIRECTORS	S: ("X" BOX FOR A	TTACHMENT) 📋 FILL II	N SPACES BEFORE USING	G ATTACHMENTS
Director Name			Director Name		
John G Breen			Robert J Keega	an	
Sirvet Address	<u>-</u>		Street Address	-	
18800 North Pa	rk Blvd	 	1144 East Mark	ket Street	
Shaker Heights	State	<i>Ζίρ</i> 44122	City Akron	State Ohio	<i>Ζιρ</i> 44316
Director Name	1	J	Director Name		
Steven A Minter	r		James C Bolano	4	
Sinvi Address	<u> </u>	<u> </u>	Street Address	<u> </u>	
2878 Woodbury I	Road	· · ·	One Center Cou	urt	
City	State	Zip	City	State	2(p
Shaker Heights	•	44120	Cleveland	Ohio	44115
10. SHARES AUTHORIZED	("X" BOX FOR AITA	CHMENT)	11. SHARES ISSUED (("X" BOX FOR ATTACHM	IENT) 🗌
AUTHORIZED SHARES			ISSUED SHARES		_
Number of Shares	Glass/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 s	igned in ink by cithe	r the President, Vice	President, Secretary, Assista	int Secretary, Treasurer, Re	eceiver or Trustee

	21833
File Date	FILED
Check No.	MAY 0.2 2005 15 3 6 70
Ву:	by US
FOR	SECRETARY OF STATE USE ONLY

	•
Under penalty of perjury, I declare and affirm tha	
including any accompanying schedules and store contained byrein are true and correct.	nents, and that all statements
low land	2/17/05
Signature of Officer	Date
Thomas A Connell	
Print or Type Name of Officer	
Vice President and Controlle	er
Title of Officer	

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

NAME AND TITLE

BUSINESS ADDRESS

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



Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222,3040

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) 1. Corporate ID No. 2. Name of Corporation 21833 THE GOODYEAR TIRE & RUBBER COMPANY 3. Street Address Principal Business Office State 1144 East Market Street Akron 44316-0001 Chio 4. Business Phone No. 5. State of Incorporation 6. SIC Code (330) 796-4192 OHIO 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) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Robert J. Keegan Thomas A Connell Street Address Street Address 1144 East Market Street 1144 East Market Street State Zφ City Akron 44316 Akron Ohio Ohio 44316 Treasurer Name Secretary Name C Thomas Harvie Darren R Wells Street Address Street Address 1144 East Market St. 1144 East Market St. City State Akron 44316 Ohio Akron Ohio 44316 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name John G Breen Robert J Keegan Street Address 18800 North Park Blvd Street Address 1144 East Market St. State Ohio Shaker Heights 44122 Akron Ohio 44316 Director Name Director Name Steven A Minter James C Boland 2878 Woodbury Rd. Street Address One Center Court State Shaker Heights 44120 Ohio Cleveland 44115 Ohio 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **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	9.00.04
Check No.	1 (P
F	OR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and aff	
including any accompanying schedules as contained herein are true and correct.	nd statements, and that all statements
signature of Officer	Date
Thomas A Connell	* ** *
Print or Time Name of Officer	

Vice President and Controller Title of Officer

ELECTED OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

NAME AND HOME ADDRESS

TITLE

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 Thombrook 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 I. 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

NAME	BUSINESS ADDRESS	HOME ADDRESS
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

STOP
PLEASE READ
INSTRUCTIONS

1

FORM MUST BE TYPED OR PRINTED I	IN BLACK)	. •	• •		
1. Corporate ID No.	2. Name of Corporation				
21833		AR TIRE & RUBBER COM		State	71.
3. Street Address Principal Business Offic			City	State Ch.: a	Zip
1144 East Market 4. Business Phone No.	Street	5. State of incorporation	Akron	Ohio	44316-000 6. SIC Code
(330) 796–4192 7. Brief Description of the Character of E	Business Conducted in Ri	OHIO hode Island			0
Manufacturing, m 8. NAMES AND ADDRESSES President Name			thorized by Articles IMENT) FILL IN SPACES BEFO Vice President Name	of Incorporati DRE USING ATTACHM	
Robert J. Keegan			Richard J Kramer		
1144 East Market	Street State	Zip	1144 East Market	Street State	Zip
Akron Secretary Name	Ohio	44316	Akron	Ohio.	44316
C Thomas Harvie			Stephanie W Berge Street Address	eron	
1144 East Market	Street	Zip	1144 East Market	Street State	Zip
Akron 9. NAMES AND ADDRESSES Director Name	Ohio S OF THE DIREC	44316 TORS ("X" BOX FOR ATTA	Akron CHMENT) FILL IN SPACES BE Director Name	Ohio	44316 IMENTS
John G Breen Street Address			Samir G Gibara		
18800 North Park	Blvd State	Zip	1144 East Market	Street State	Zip
Shaker Heights Director Name	Ohio	44122	Akron Director Name	O h i o	44316
Steven A Minter Street Address 2878 Woodbury Rd	•		Robert J Keegan Street Address 1144 East Market	Street	
Shaker Heights	State Ohio	zip 44120	Akron	State Ohio	^{Zip} 44316
10. SHARES AUTHORIZED (AUTHORIZED SHARES	*X* BOX FOR ATTACI	HMENT)	11. SHARES ISSUED ("X" B ISSUED SHARES	OX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
350,000,000 NO PAR VALUE	Common	None	163,211,324	Common	None
50,000,000	Preferred	None	, 0	Preferred	None

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



File Date:	2/3/13	
Check No.:	1876734	
B	Str	•

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



Ferm 630 12/02

ELECTED OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

<u>NAME</u>	<u>AND</u>	HOME	ADD	RESS

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

Rue Pierre de la Croix 13 1150 Brussels Belgium

Jaroslav Kaplan President. Eastern Europe, President. 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 Thombrook 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

5879 Laurawood Lane

Vice President

(Human Resources Planning, Development and Change)

William M Hopkins

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

NAME	BUSINESS ADDRESS	HOME ADDRESS
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

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

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

CODY MIC	T DE TYBED IN I	HACK)	

1144 East Market Street

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

1 2	Oum	W (0.0.)	<i>D</i> L	,	.,	40	,,,	

1. Corporate ID No.

2. Name of Corporation

21833

THE GOODYEAR TIRE & RUBBER COMPANY

3. Street Address Principal Business Office

Akron

Ohio

44316-0001

4. Business Phone No.

6. SIC Code

(330) 796-4192

OHIO

Manufacturing, mercantile and service as authorized by Articles of Incorporatio 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Robert J. Keegan

C Thomas Harvie

1144 E. Market St.

Street Address

1144 E. Market St.

City Akron

Secretary Name

Street Address

Ohio

44316-0001

Street Address

1144 E. Market St.

John W Richardson

City Akron

Vice President Name

State Ohio

44316-0001

Treasurer Name

Stephanie W Bergeron

Street Address

City

City

Street Address

Director Name

Street Address

Dallas

1144 E. Market St.

44316-0001 Ohio

Ohio Akron

Thomas H Cruikshank

3508 Marquette St.

William E Butler

Hunting Valley

106 Partridge Lane

44316-0001

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

Director Name

Akron

John G Breen

Street Address

18800 North Park Blvd

City

Shaker Heights

Ohio

44122

Director Name

Steven A Minter

Street Address

2878 Woodbury Rd.

State

Ohio Shaker Heights

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

AUTHORIZED SHARES

Number of Shares

Class/Seiles Common

None

Par Value

44120

Number of Shares

44022

75225

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

ISSUED SHARES

Class/Series

State

State

Texas

Ohio

Par Value

163,211,324

Common

None

50,000,000

300,000,000

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



8

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

<u> Rertram Bell</u>

Date

2/22/02

Print or Type Name of Officer <u> Assistant Secretary</u>

Title of Officer 5

Ferm 630 12/01

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
Donald D Harper
William M Hopkins
Senior Vice President Corporate Financial Operations and Treasurer
Vice President (Human Resources Planning Development and Change)
Vice President (Global Products Marketing and Technology Planning)

Gary A Miller Vice President (Purchasing)

John W Richardson

Eric A Berg

Vice President (Finance North American Tire)

Vice President (Chief Information Officer)

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

NAME	BUSINESS ADDRESS	HOME ADDRESS
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	1/1-4/30: The Biltmore at Bay Colony 8473 Bay Colony Drive, #601 Naples, Florida 34108 5/1-12/31: 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

2001



401-222-3040

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 124833

THE GOODYEAR TIRE & RUBBER COMPANY

y Articles of I LIN SPACES BEFORE t Name W Richardson East Market St Stat me anie W Bergeron E Market Street Stat FILL IN SPACES BEFOR e S H. Cruikshank	USING ATTACHME Ohio	21p 44316 21p 44316
LIN SPACES BEFORE t Name W Richardson East Market St State me anie W Bergeron E Market Street State FILL IN SPACES BEFORE te S H. Cruikshank	USING ATTACHME Ohio	21p 44316
LIN SPACES BEFORE t Name W Richardson East Market St State me anie W Bergeron E Market Street State FILL IN SPACES BEFORE te S H. Cruikshank	USING ATTACHME Ohio	21p 44316 21p 44316
LIN SPACES BEFORE t Name W Richardson East Market St State me anie W Bergeron E Market Street State FILL IN SPACES BEFORE te S H. Cruikshank	USING ATTACHME Ohio	21p 44316 21p 44316
LIN SPACES BEFORE t Name W Richardson East Market St State me anie W Bergeron E Market Street State FILL IN SPACES BEFORE te S H. Cruikshank	USING ATTACHME Ohio	21p 44316 21p 44316
t Name W Richardson S East Market St State me anie W Bergeron S E Market Street State FILL IN SPACES BEFOR S E H. Cruikshank	Ohio	21p 44316 21p 44316
East Market St Stat THE Anie W Bergeron E Market Street Stat FILL IN SPACES BEFOR THE B H. Cruikshank	Ohio	44316
statement anie W Bergeron s E Market Street State FILL IN SPACES BEFOR	Ohio	44316 Zip 44316
statement anie W Bergeron s E Market Street State FILL IN SPACES BEFOR	Ohio	44316 Zip 44316
anie W Bergerons E Market Street State FILL IN SPACES BEFORE E B H. Cruikshank	o Ohio	ZIP 44316
E Market Street State State FILL IN SPACES BEFORE STATE STAT	c Ohio	44316
State FILL IN SPACES BEFORE BY H. Cru1kshank	Ohio	44316
FILL IN SPACES BEFOR B B. Cru1kshank	Ohio	44316
FILL IN SPACES BEFOR '' s H. Cru1kshank		=
s H.Cruikshank	RE USING ATTACHN	MENTS .
Marquette Stree	et	:
Stat		Zip
8 I	Cexas	, 75225 , .
artridoe Lane		
	te	Zip
ES ISSUED (*X* BOX FO	Ohio OR ATTACHMENT)	44022
hares Cla	ss/Series	Par Value
78,668	Common	None
0	Preferred	None
P	ing Valley RES ISSUED (*X* BOX F ES Shares Cla 678,668	Partridge Lane State Ling Valley Ohio RES ISSUED (*X* BOX FOR ATTACHMENT) ES Shares Class/Series 578,668 Common



FILED

FEB 0 5 2001

FOR SECRETARY OF STATE USE ONLY

File Date: _

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.

BUSU	•	,
Signature of Officer	Date	

Bertram Bell 1/29/01 Print or Type Name of Officer

Assistant Secretary

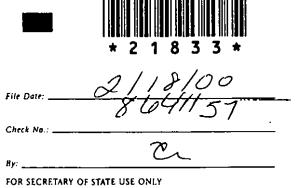
Title of Officer

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Fee: \$50.00 Filing Period: January 1-March 1

401-222-3040

(FORM MUST BE TYPED IN BLAC	k)				
1. Corporate ID No. 21833	2. Name of Corporation THE GOODYEAR	TIRE & RUBBER	COMPANY		
3. Street Address Principal Business O	ffice .		City	State	Zip
!!\$\$ East Market	St		Akron	Ohio	44316
4. Business Phone No.		5. State of Incorporation			6. SIC Code
330-796-4192		OHIO			
7. Brief Description of the Character o				6 7	
Manufacturing,	mercantile and	l service as au	thorized by Articles	s of Incorporat	ion
8. NAMES AND ADDRESS! President Name	ES OF THE OFFICE	RS ("X" BOX FOR ATTACH	(MENT) FILL IN SPACES BEF	ORE USING ATTACH	MENTS
Samir G Gibara			John W Richardson	n	
Street Address 1144 E Market S	St '		Street Address 1144 E Market St		
City	· State	. Zip	City	State	Zip
Akron	Ohio	44316	Akron	Ohio	44316
Secretary Name	•	• •	Treasurer Name		
James Boyazis			Stephanie W Berg	eron	
Street Address	· •		Street Address		
1144 E Market	St		1144 E Market St		
City	State	Zip 44316	City	State	Zip
Akron	Ohio	44310	Akron	Ohio	44316
9. NAMES AND ADDRESS	ES OF THE DIRECT	ORS (*x * BOX FOR ATTA	CHMENT) FILL IN SPACES B	EFORE USING ATTAC	CHMENTS
Director Name			Director Name		
John G Breen			Thomas W Cruiksh	ank	
Street Address	1 . 10 3		Street Address		
18800 North Pa	rk Boulevard		3508 Marquette S	treet	
City	State	Zip 44122	City	State	Zip
Shaker Heights	Ohio	44122	Dallas	Texas	75225
Director Name	_		Director Name		
Steven A Minte	L		William E Butler		
Street Address	Poad		Street Address		
2878 Woodbury	Noau		106 Partridge La		
Shaker Heights	State Ohio	^{zi} 44120	City Hunting Valley	State Ohio	44022
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTACH	MENT)	11. SHARES ISSUED (*x*) ISSUED SHARES	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300,000,000	Common	None	195,678,668	Common	None
			· · · · · · · · · · · · · · · · · · ·	Duo 6	None
50,000,000	Preferred	None	0	Preferred	None
This report must be signe	d in ink by either	the President, Vice I	President, Secretary, Assista	nt Secretary, Treasu	er, Receiver or Ti
1 188148 118					



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.

VI Such	_ 2/1	10/2000
Signature of Officer P. A. Kemph	Date	i " .

Print or Type Name of Officer

Assistant Secretary

Title of Officer

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

Name and Title Home Address & SS#

Samir G Gibara 309 Lake Pointe Dr Chairman of the Board/ Akron, OH 44333

President & CEO 282-56-4393

William J Sharp 1356 Foxchase Drive President Akron, OH 44333

286-36-0891

C Thomas Harvie 6537 Thombrook Cir Senior Vice President and Hudson, OH 44236

General Counsel 146-34-2783

James Boyazis 185 Somoa Drive Vice President & Secretary Akron, OH 44319

297-26-4888

Robert W Tieken 3845 Yellow Creek West

Executive VP & CFO Akron, OH 44333

092-30-1503

Vernon L Dunckel 1211 Ghent Hills Road

Senior Vice President Bath, OH 44333 384-36-2853

Gary A Miller 1225 Spring Hill Ave NE Vice President Massillon, OH 44646

289-42-6434

John P Perduyn 4121 Logan Ave

Senior Vice President Canton, OH 44709

093-32-4461

Richard P Adante 4284 Bramble Drive Vice President Copley, OH 44321

291-46-8656

Richard J Steichen 664 Sunridge

Vice President Fairlawn, OH 44333

512-44-3259

Name and Title

_

Vice President & Treasurer

Stephanie W Bergeron

Sylvain G Valensi

President

Joseph M Gingo

Senior Vice President

John C Polhemus

President

Dennis E Dick

President

Michael J Roney

President

John W Richardson

Vice President

Clark E Sprang

Senior Vice President

Kenneth B Kleckner

Vice President

William M Hopkins

Vice President

Hugh D Pace President Home Address & SS#

2649 Cove Lane

West Bloomfield, MI 48323

369-58-0185

Hilton West

3180 West Market Street

Akron, OH 44333-3365

290-98-2861

313 Lake Point Drive

Akron, OH 44333

288-40-2029

2415 Place de Bordeaux

Fairlawn, OH 44333

538-40-7438

776 Stratford Ct

Tallmadge, OH 44278

302-32-0760

Avenue des Cavaliers 8

B-1640 Rhode-Saint-Genese

Belgium

381-62-5516

3932 Forestridge Dr

Richfield, OH 44286

299-38-0624

2305 Stockbridge Rd

Akron, OH 44313

281-38-6259

3623 Sanctuary Drive

Akron, OH 44333

331-42-4349

5879 Laurelwood Lane

Hudson, OH 44236

520-46-8773

1997 Wyndham Rd

Akron, OH 44313

286-46-0650

Name and Title

Donald D Harper Vice President

Patricia A Kemph Assistant Secretary

Home Address & SS#

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

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

12/99

	BUSINESS ADDRESS	RESIDENCE ADDRESS
JOHN G BREEN	The Sherwin-Williams Co. 101 Prospect Ave., NW Cleveland, OH 44115	18800 North Park Boulev Shaker Heights, OH 4412
WILLIAM E BUTLER	Eaton Corporation Eaton Center 1111 Superior Avenue Cleveland, OH 44114	106 Partridge Lane Hunting Valley, OH 4402
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 4412
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	5434 E Lincoln Drive, # Paradise Valley, AZ 85253-41

6/98



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MALICE OF TURES IN ST		11111g 7 cc. \$50.00			6.3
(FORM MUST BE TYPED IN BL. 1. Corporate ID No.	ACK) 2. Name of Corporation	n			
21833	1	" dyear Tire & Rub	her Company		
3. Street Address Principal Busines		iyear Tire a Mar		State	Zip
•				I	1
1144 E Market	St	5. State of Incorporation	Akron	lOhio	44316
4. Business Phone No. 330-796-4192		Ohio			b. Sec Cour
7. Brief Description of the Charact					
Manufacturing,	mercantile and	service as auth	norized by Articles of	f Incorporation	1
8. NAMES AND ADDRE	SSES OF THE OFFIC	ERS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES BEFO	ORE USING ATTACHN	IENTS
President Name			Vice President Name		·
Samir G Gibara			John W Richards	on	
Street Address			Street Address		
1144 E Market S	t		1144 E Market S	t	
TT44_E_FIATREC_5	State	- ; Zip	City	State	Zip
Akron	Ohio	44316	Akron	Ohio	44316
Secretary Name			Treasurer Name		
James Boyazis			Stephanie W Ber	geron	
Street Address			Street Address	<u></u>	
1144 E.Market_S	+		1144 E Market S	t	
City	State	Zip	Clty	State	Zip
Akron	Ohio	44316	Akron.	Ohio	44316
	SSES OF THE DIREC	TORS ("X" BOX FOR ATT	ACHMENT) E FILL IN SPACES BE	FORE USING ATTAC	HMENTS
Director Name		· · · · · · · · · · · · · · · · · · ·	: Director Name		
John G Breen			Thomas W Cruiksha	nk	
Street Address			: Street Address		
18800 North Park	Roulevard		3508 Marquette St	reet	
City	· State	Zip	-: City	State	Zip
Shaker Heights, "		44122	Dallas. 2 313	Texas	75225
Director Name		· • · · · · · · · · · · · · · · · · · ·	: Director Name	.1	
			:		
Steven A. Minter Street Address			_:William E Butle	r	
2878 Woodbury Roa	d		106 Partridge L	ane	
City	State	1 21p	City	State	Zip
Shaker Heights	Ohio	44120	•	Ohio	44022
10. SHARES AUTHORIZ	ED (eve por son array	CHMENT	Hunting_Valley11. SHARES ISSUED (*X* B		
·	ED (Y BOY LOK MING	HMENT	I ISSUED SHARES	OX TOR ATTACHMENTS	
AUTHORIZED SHARES				Class/Series	Par Value
Number of Shares	Class/Series	Par Value	Number of Shares	↓	
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	ent, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee
File Date:	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements yout ained herein are true and correct. 2/11/99 Significate Officer W Richardson Print or Type Name of Officer Vice President Corporate Finance Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

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. Compare ID No.

²THE GOODYEAR TIRE & RUBBER COMPANY

. Street Address Principal Business C	Office		City	State	Zip
1144 E Market St Business Phone No. 330-796-4192		5. State of Incorporation	Akron	Ohio	44316 6. SIC Code
. Brief Description of the Character	of Business Conducted in Rho	de Islahd			
Manufacturing, me B. NAMES AND ADDRESS	rcantile and se	ervice as autho	rized by Articles of (MENT) Vice President Name	Incorporation	
resident Name Samir G Gibara			John W Richardson		
treet Address			Street Address		
1144 E Market St		710	1144 E Market St	State	Zip
City Akron	State Ohio	zip 44316	Akron	Ohio	44316
	Olizo		Treasurer Name		
ecretary Name			Richard W Hauman	•	
James Boyazis Greet Address 1144 E Market St			Street Address 1144 E Market St		
City	State	Zip	City	State	Zip
Akron	Ohio	44316	Akron	Ohio	44316
9. NAMES AND ADDRES: Director Name John G Breen Street Address	SES OF THE DIRECT	ORS (*x* box for atta	CHMENT) Director Name Thomas H Cruiksha Street Address	nk	
18800 North Park	Boulevard		5949 Sherry Lane,		
chy Shaker Heights	State Ohio	^{Zip} 44122	Dallas	State Texas	75225
Director Name Steven A Minter Street Address		•	Director Name Gertrude G Michel Street Address 151 W 34th Street		
1400 Hanna Buildi		2/-	Cin	State	Zip
City Claveland	State Ohio	zip 44115	City New York	NY	10001
Cleveland 10. SHARES AUTHORIZE AUTHORIZED SHARES	_		11. SHARES ISSUED (*X* B		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Volue
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: . Check No.: .

TRETARY 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.

John Un	2/5/98	
Signature of Officer	Date	
J W Richardson		

Print or Type Name of Officer

Vice President Corporate Finance

Title of Officer

ľ



FOR SECRETARY OF STATE USE ONLY

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT' CORPORATION ANNUAL REPORT 1997

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

FORM MUST BE TYPED IN BLAC	CK)				THIS TORSE.
Corporate ID No. 21833	2. Name of Corporation THE GOODY	EAR TIRE & RUBB	ER COMPANY		
3. Street Address Principal Business (Office	— ———	City	State	Zip
1144 E Market St			Akron	Ohio	44316
1. Rusiness Phone No. 330–796–4192		S. State of Incorporation OHIO			6. SIC Code 3050
7. Brief Description of the Character			, 		
Manufacturing, mer	cantile and se	ervice as author	rized by Articles	of Incorporation	
3. NAMES AND ADDRESS	ES OF THE OFFICE	RS ("X" BOX FOR ATTACH			
President Name			Vice President Name		
Samir G Gibara			John W Richard	ison	
1144 East Market			Street Address 1144 East Mari		
City	! State	Zip	City Akron	State OH	21p 44316
	ОН	44316			
Secretary Name Lamps Royante			Treasurer Name		
James Boyazis		, <u>,</u>	Richard W Haun	uan	
1144 East Market	C+		1144 East Mark	ket St	
City	State	Zip	: City	State	Zip
Akron	ОН	44316	Akron	ОН	44316
NAMES AND ADDRESS	SES OF THE DIRECT		CHMENT) IX		_ <u></u>
Director Name	ies of the bikee		Director Name		
John G Breen			_Thomas H.Cruiks	shank	
Street Address			Street Address		
18800 North Park	 -		5949 Sherry Lar		
City	State	Zip	Dallas, TII	State	75225
Shaker Heights, (型1.4点1.0h1o	44122			
Director Name Steven A Minter			Director Name Gertrude G Mich	nelson	
Street Address			Street Address		
1400 Hanna Buildi	no .		151 W 34th Stre	2 4 *	
City	State	Zip	City	State	Zip
Cleveland	I OH	44115	New York.	NY	10001
10. SHARES AUTHORIZE	D AND ISSUED (*x*	BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			(SSUFED SHARES		
Number of Shares	Class/Serles	Par Value	Number of Shares	Class/Series	Par Value
SEE FILE 300,000,000	Common	None	i 195,678,668	Common	None
50,000,000	Preferred	None	. 0	Preferred	None
		 			or Possiver or Trust
mis report must be sign	cu in ink by either	the riestuent, vice i	President, Secretary, Assis	otalit Secretary, measur	ci, Acceiver of Hust
! [1]					
					·230
1 (18)	2 1 8 3 3	■■ 	Under penalty of ner	jury, I declare and affirm t	hat I have examined
			· ·	g any accompanying sched	
7 21	$G \cap$		•	ontained herein are true a	
File Date:	<u> </u>		1		-2/21/97
$\frac{1}{2}$	(0) (· · 	Signagure of Officer		2/21/9/
V : 11 1V					

Print or Type Name of Officer

Title of Officer

Vice President Corporate Finance

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

Name_	Title
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 Kemph	Assistant Secretary

Business address for all officers is:

1144 East Market St Akron, OH 44316-0001

Directors of The Goodyear Tire & Rubber Company

Name Business Address

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: Javuary 1-March 1

ling Fee: \$50.00	•				
CORPORATE ID NO.	2. NAME OF CORPORATION	PLEASE TYPE OR P	RINT IN BLACK INK.		
21833	THE GOODYEAR TIRE & RU				
STREET ADDRESS PRINCIPAL BUSINESS OF	PIOE		an	STATE	ZIP COOE
1144 East Market			Akron	Ohio	44316
RUSINESS PHONE HO.		5. STATE OF INCORPORATION			6 SC CODE
216-796-4192		OHIO			3050
RIEF DESCRIPTION OF THE CHARACTER OF	BUSINESS CONDUCTED IN PHODE ISLAN	1D			· · · · · · · · · · · · · · · · · · ·
Manufacturing,	mercantile and	service as aut	horized by Articles	of Incorporati	.on
			ESSES OF THE OFF		····
ESIDENT HAME	· ·	7. 2 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	VICE PRESIDENT NAME		•
Samir F Gibara.			James_W_Barnett		
REET ADORESS			STREET ADDRESS		<u> </u>
1144 E Market S			1144 E Market S		
Akron	STATE	27° C00€ 44316	Akron	STATE Ohio	ZP C002 44316
RETARY NAME	020		TREASURER HAME	V2	11320
James Boyazis			Richard W Hauma	ın	
REET ADORESS			STREET ADDRESS	···	
1144 E Market St	•		1144 E Market S	S+	
γ	STATE	ZIP COOE	aly aly	STATE	ZIP COOÉ
Akron	Ohio	44316	1 Akron	Ohio	44316
	9. NAM	ES AND ADDR	ESSES OF THE DIR	ECTORS	
Stanlay C Cault	•		DIRECTOR NAME		
Stanley C Gault	. 		John G Breen		
1144 E Market St			1 101 Prospect NV	j	
Tr	STATE	! ZIP COOE	CITY	STATE	ZIP COO€
Akron	Ohio	44316	Cleveland	l Ohio	44115
RECTOR NAME			DIRECTOR NAME		
Gertrude G Mich	elson		Thomas H Cruiks	shank	
REET ADDRESS			STREET ADDRESS	-	
151 W 34th Stre			<u></u>	Suite 860, 594	
īY -	STATE	ZDP C00%	Dallas	Texas	75225
New York	New_York	10001			
	10. SH	ARES AUTHORI	IZED AND ISSUED		_
NUMBER OF SHARES	AUTHORIZED SHARES CLASS/SERIES	PAR VALUE	MUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
THE STATE OF STREET					
300,000,000	Common	None	153,524,311	Common	None
50,000,000	Preferred	None	0	Preferred	
JU,UUU,UUU	rielelled	HOHE	_}		
			•		
				! <u>.</u>	
	This r	eport must be SIG	NED IN INK by either the	•	
Pres			ant Secretary, Treasurer, I		
			Under consists of	perjury, I declare and affi	rm that I have evamined
			report, including a	iny accompanying schedu	iles and statements, and
1	١		all statements con	ptained herein are true and	correct.
File Date: 3/11-	191,	<u>ب بنا</u>		ulilu	
File Date: 7 / 1/	14		Signature of Office	er	

For Secretary of State Use Only

Ву:

VP & Comptroller

GEStrickler
Print or Type Name of Officer

Title of Officer

Date

Directors of The Goodyear Tire & Rubber Company

Name	Business Address
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

470 Friendship Road Harrisburg, PA 17111

1/12/96

William J Hudson, Jr.

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

Name Title 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 Kemph 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

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

FILED

ANNUAL REPORT

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

Make Checks Payable to: Secretary of State

FEB 2 8 1995

By Min 35155

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

0021853	1995
Corporate ID:THE GOODYEAR TIES	Annual Report for the year:
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:	[X] Business Corporation (See RIGL Chapter 7-1.1)
1144 E Market St	[] Professional Service Corporation (See RIGL Chapter 7-5.1)
Akron, OH 44316	Brief statement of the character of business conducted in Rhode Island:
Phone: (-216) 796 = 3635	
Address and telephone of the principal office of business entity in Rhode	
sland (Provide street address - Not P.O. Box):	service-as-authorized-by
	Articles-of-Incorporation
123_Dyer_Street	
Providence, RI 02903	
Phone: <u>C</u>	
THE NAME	ES OF THE OFFICERS ARE:
PRESIDENT	STREET ADDRESS CITY/STATE ZIP CODE
See Attached Lists	STREET ADDRESS CITY/STATE ZIP CODE
OCE PREMIURA	STREET ADDRESS CITESTATE ELECTOR
SECRETARY	STREET ADDRESS CITY/STATE 71P CODE
TREASURER	STREET ADDRESS CITY/STATE ZIP CODE
REASUREX	STREET ADDRESS CITY/STATE ZIP CODE
THE NAME	S 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 74P CODE
YANIE.	STREET ADDRESS CITISTATE TAY 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
50,000,000 HeleHed	
7. 01	Parl
Date February 21 95	By: Lettonon
	R C Houser
Form 31 1/95	PRINT OR ASSISTANT COMptroller TITLE OF OFFICER SIGNING
DESIGNATED REGISTER	RED AGENT FOR SERVICE OF PROCESS:
PLEASE NOTE: If the registered office and/or registered agent indicates	
PLEASE NOTE: If the registered office and/or registered agent match	ared below is incorrect, Form 9 must be filed.
CT CORPORATION SYSTEM	
· · · · · · · · 125-DYER-STREET- · · · · · · · · ·	
PROVIDENCE RI 02903	

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

Title Name Chairman of the Board and Stanley C Gault Chief Executive Officer Vice Chairman of the Board, Hoyt M Wells President and COO Executive Vice President William J Sharp Executive Vice President Samir F Gibara Robert W Tieken Executive Vice President & CFO Vice President Robert M Hehir Vice President James W Barnett Nissim Calderon Vice President Vice President & General Counsel John M Ross Vice President & Secretary James Boyazis Jesse T Williams, Sr Vice President 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 & Comptroller George E Strickler Vice President & Treasurer Richard W Hauman Vice President Richard J Steichen Patricia A Kemph Assistant Secretary Assistant Secretary Hayes A Jenkins Assistant Comptroller Joseph H Gilchrist Assistant Comptroller Ronald C Houser Assistant Comptroller Clifford R Brown

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>	Business Address
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

PLEASE TYPE or PRINT

File Annually LLC, Sept. 1 - Nov. 1 CORP, Jan. 1 - March 1

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

O021833	Annual Report for the year:
Name of Business Entity:	THE GOODYEAR TIRE & RUBBER COMPANY
realite of Dustriess rainty.	
Business entity organized under the laws of the State of Ohio Federal Taxpayer Identification Number: 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 Rhod Island (Provide street address - Not P.O. Box)	[X: 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
123 Dyer Street	manufacturing, mercantile and service as
Phone: ()	Date of Qualification to do business in Rhode Island (if foreign entity)
THE NAM	ES OF THE OFFICERS ARE:
SEE ATTACHED LISTS	STREET ADDRESS CHYSTATE ZIP CO.
[] CHIEF OPERATING OFFICER OR [] VICE PRESIDENT (ORGA OR)	STREET ADDRESS CITYATATE ZIPCOC
T CLISTIQUIAN OF RECORDS OR TO SECRETARY (Chick Ow)	STREET ADDRESS CITY/STATE ZIP COF
CHIEF FINANCIAL OFFICER OR] TREASURER (Chiefa Chiefa	STREET ADDRESS CITY/STATE ZIP COX
NAME SEE ATTACHED LIS	STREET ADDRESS CITYSTATE STREET ADDRESS
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 300,000,000 Common 50,000,000 Preferred CLASS SERIES PAR VALUE OR NO Par WITHOUT PAR Date February 22 19 94	NUMBER 195, 678, 512 Common CLASS SERIES PAR VALUE OR NO Par WITHOUT PAR By Robbinson
	R C Houser PRINTOR TYPE NAME OF OHTCER SIGNING Assistant Comptroller TITLE OF OFFICER SIGNING
Form 31 - 1/94	
	R RESIDENT AGENT FOR SERVICE OF PROCESS:
PLEASE NOTE. If the Corporation has changed its registered office	te and/or registered or resident agent. Form 9 or Form LLC 3 must be filed.

FILED FEB 2 0 1977 BVME59_8-501315

DIRECTORS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

Business address for all officers is:

The first of the control of the cont

1144 East Market St Akron, OH 44316-0001

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 00218	333	Annual Report for the year	ar1993
FIRST: The name of	•	OODYFAR TIRE & RUBBER COMPA	XY
SECOND: It is incorp	orated under the laws of	Ohio	
THIRD: Character of	business, briefly stated, is	.manufacturing.mercantile	and.service.as
authorized by the	Articles of Incorpora	tion	
FOURTH: If foreign c	orporation, address of its pr	incipal office1144 East Marke	et St., Akron, Ohio
FIFTH: Business addr	ess in Rhode Island123.	.Dyer.Street,.Providence,R	hodeIsland02903
SIXTH: Names and a	ddresses of its directors and	Officers: Address (including number	(Attach rider if necessary)
See Attached Lists	Director		
	Director		
	President		· –
	Vice Preside	nt	······································
	Secretary		······································
	Treasurer		•••••
SEVENTH: Number o	f Shares authorized:		Par Value or statement that shares are without
No. of Shares 150,000,000	Class Common	Series 1	par value No par
50,000,000	Preferred	APR 0 5 1993	No par
EIGHTH: Number of	Shares issued:	SECRETARY OF STATE	Par Value or statement that shares are without
No. of Shares 122,991,884	Class Common	Series	per value No par
Dated February 22		THE COODYEAR TIRE & RUBBER Name of Corporation)	COMPANY
	В	(Hartouser	
(Report must be sig	ned by an officer) T	ide Assistant Comptroller	•••••••••••••••••••••••••••••••••••••••

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			
Gertrude G. Michelson			
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		

Name

H Jay Elliott

George E Strickler

Ronald C Houser

Clifford R Brown

Title

Stanley C Gault Chairman of the Board And Chief Executive Officer And Chief Executive Officer
President and Chief Operating Officer
Executive Vice President
Executive Vice President
Vice President and General Counsel
Vice President and Secretary Hoyt M Wells Frank-R Tully William J Sharp John F Fiedler Frederick J Kovac Robert M Hehir Earl W Dahl James W Barnett Nissim Calderon John M Ross Vice President and Secretary James Boyazis Vice President and Treasurer George R Hargreaves, Jr Vice President Jesse T Williams, Sr 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 Vice President H Clay Orme Richard W Hauman Assistant Treasurer John L Emerson Assistant Treasurer Assistant Secretary
Assistant Secretary Patricia A Kemph Hayes A Jenkins Assistant Comptroller Assistant Comptroller Assistant Comptroller Joseph H Gilchrist

Business address for all Officers is 1144 East Market St., Akron, Ohio 44316-000).

Assistant Comptroller

Assistant Comptroller

والمرابع والمنافق والمرابع والمرابع والمرابع والمنافع والمنافع والمنافع والمرابع والمنافع والمرابع والمنافع والمرابع

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	021833	Annual Report for the year	r
FIRST: The name of the	ne corporation is	THE GOODYEAR TIRE	& RUBBER COMEAN
SECOND: It is incorpo	rated under the laws of	Ohio.	
THIRD: Character of b	ousiness, briefly stated, is	Manufacturing, mercantile,	service as
authorized.bytheArt	ciclesofIncorporatio	nn.	·····
FOURTH: If foreign co	rporation, address of its pri	ncipal office 1144 East Marke	et Street, Akron,
FIFTH: Business addre	ss in Rhode Island123	DyerStreet,Providence,Rh	node Island02903
SIXTH: Names and add	dresses of its directors and o	Officers: Address (including number,	(Attach rider if necessary)
See Attached Lists	Director		
	Director		•••••
	Director		•••••
	President		
	Vice Presiden	t	
	Treasurer		
SEVENTH: Number of	Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
150,000,000 50,000,000	Common Preferred	594611	No Par No Par
Еіднтн: Number of Si	hares issued:	7,	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
122,991,883	Common		No Par
DatedFebruary 5	19 .92T	HE. GOODYEAR. TIRE & RUBBER. Came of Comparation)	COMPANY
(Report must be signe	d by an officer) Tit	le Assistant Comptroller	

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, Flordia 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

NAME TITLE Stanley C Gault Chairman of the Board and Chief Executive Officer
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
John M Ross Vice President and General Counsel
James Boyazis Vice President and Secretary
George R Hargreaves, Jr Vice President
John P Perduyn Vice President
J David Wolf Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President and Chief Executive Officer Vice President Vice President and Comptroller J David Wolf Charles E Edmisten William B Hirsch Vice President Richard P Adante Vice President Richard W Hauman Assistant Treasurer John L Emerson Assistant Treasurer Assistant Secretary
Assistant Secretary
Assistant Comptroller Patricia A Kemph Hayes A Jenkins Joseph H Gilchrist Assistant Comptroller Assistant Comptroller H Jay Elliott George E Strickler Ronald C Houser Assistant Comptroller Clifford R Brown Assistant Comptroller

Business Address For All Officers:

1144 East Market Street, Akron, Ohio 44316-0001

Form 31 1/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

orporate ID992	1833	Annual Re	port for the year.	1991
FIRST: The name of the	ne corporation is	THE GODLY	EARIIRE&	RUBBER COMPANY
SECOND: It is incorpor	rated under the laws of	Ohio		
THIRD: Character of b	ousiness, briefly stated, is!	lanufacturing, m	mercantile, se	rvice as
authorized by the A	rticles of Incorporat	ion	••••••	
FOURTH: If foreign co	rporation, address of its pri	ncipal office114	4 East Market	Street, Akron,
FIFTH: Business address	ss in Rhode Island 123	Dyer Street, Pr	ovidence, Rho	de Island 02903
SIXTH: Names and add	dresses of its directors and o		ess (including number, str	(Attach rider if necessary
See Attached List	s Director	•••••••••••••••••••••••••••••••••••••••	•••••••••••	
	Director		******************************	•••••
	Director	***************************************	***************************************	
·····	President			
	Vice Presiden	ıt <u>.</u>		
•••••	Secretary			
	Treasurer	***************************************	•••••••••••••••••••••••••••••••	•••••••••••••••••••••••••••••••••••••••
SEVENTH: Number of S	Shares authorized:			Par Value
No. of Shares	Class	Series	PAID	or statement that shares are without par value
150,000,000 50,000,000	Common Preferred		MAR 1 1 1991	No Par No Par
5		98	EC'Y OF STAT	
EIGHTH: Number of St	nares issued:			Par Value or statement that
No. of Shares	Class	Series		shares are without par value
57,806,869	Common			No Par
ted February 19		THE GOODYEAR TII	RE & RUBBER CO	DMPANY
• •	Rv	Alexanser		•
(Report must be signed	i by an officer) Tit	Assistant Co	motroller	

TITLE

Tom H Barrett

Jacques R Sardas

NAME

F Vincent Prus Robert W Milk

Oren G Shaffer

Hoyt M Wells

Eugene R Culler, Jr

Frank R Tully Frederick J Kovac Robert M Hehir

Earl W Dahl Dennis E Dick

James W Barnett

Nissim Calderon William J Sharp Welton Birdwell John M Ross James Boyazis

George R Hargreaves, Jr Jesse T Williams, Sr John P Perduyn Louis S DiPasqua J David Wolf Charles E Edmisten Richard W Hauman John L Emerson Patricia A Kemph Hayes A Jenkins Joseph H Gilchrist H Jay Elliott George E Strickler Ronald C Houser

Clifford R Brown

Chairman of the Board, President and Chief Executive Officer Executive Vice President and Chief Operating Officer-Tires

Executive Vice President-Research and Development

Executive Vice President and President-Celeron Corporation Executive Vice President and Chief Financial Officer Executive Vice President and

Chief Operating Officer-General Products

Executive Vice President-

North American Tire Operations

Executive Vice President Vice President Vice President-Tire Technology

Vice President-Government,

Environmental Safety and Health Assurance Vice President-Product Quality and Safety

Vice President-

Research and Development, General Products

Vice President-

Original Equipment Tire Sales Worldwide

Vice President-Research

Vice President-Tire Manufacturing Worldwide Vice President-General Products Manufacturing

Vice President and General Counsel

Vice President, Secretary and Associate General Counsel

Vice President and Treasurer

Vice President-Equal Employment Opportunity

Vice President-Public Affairs

Vice President-Replacement Tire Sales & Marketing

Vice President Purchasing Division

Vice President and Comptroller

Assistant Treasurer Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Comptroller
Assistant Comptroller
Assistant Comptroller Assistant Comptroller

Assistant Comptroller

Business Address For All Officers:

1144 East Market Street, Akron, Ohio 44316-0001

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, Flordia 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 2183	3	. Annual Rep	ort for the year	1990
FIRST: The name of t	he corporation is	HE GOODYEAR	TIRE E	RUBBER
SECOND: It is incorpo	orated under the laws o	r 0H10	••••••	
		is MANUFACTUR	ING MERCA	NTILE, SERVICE
AS AUTHORIZED	BY THE AR	TICLES OF INC	OR PORATIL	\mathcal{N} ,
FOURTH: If foreign co	orporation, address of i	ts principal office//	44 EAST	MARKET
STREET, AK	, , , , , , , , , , , , , , , , , , , ,	177 NYEA	TO F = T	20110-1-
FIFTH: Business addre	ess in Rhode Island	123 DYER S	TREET P	ROUDENCE
	ND 0290		•••••••	•••••••••••••••••••••••••••••••••••••••
Sixth: Names and ad	ldresses of its directors:) s (including number, street	Attach rider if necessary)
SEE SCHEDULES	Director		A Comment Hailliers, 201000	, ap case,
ATTALLEN	Director			•••••••••••••••••••••••••••••••••••••••
	Director	***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•••••••••••••••••••••••••••••••••••••••
	Presiden	***************************************)*************************************	•••••••••••
	Vice Pre	•		•••••••••••••••••••••••••••••••••••••••
•	_		1	•••••••••••••••••••••••••••••••••••••••
***************************************	Secretary		·····	•••••••••••••••••••••••••••••••••••••••
	Treasure	r		•••••••••••••••••••••••••••••••••••••••
SEVENTH: Number of	Shares authorized:			Par Value or statement that
No. of Shares	Class Common	Series	_	hares are without par value
150,000,000	PREFERRED			NO PAR
50,000,000 EIGHTH: Number of S.	hares issued:	:S	FEB 0 5 1990	Bas Value
		~~	EC'Y OF STATE	or statement that hares are without
No. of Shares	Class COMMON	Series		par value OPAR
57,806,869			70	U FIIR
Dated FEBRUARY	19 .90	(Name of Corporation)	R TIRE FR	UBBER COMPANY
		BytcHouser		
(Report must be signe	d by an officer)	Title ASSISTAN	T COMPTR	COLLER

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

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

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 218	3 <i>3</i>	••••	Annual Repor	t for the yea	ır 1986	7
First: The name	of the corporation is	THE	GOODYEAR			
SECOND: It is income	orporated under the laws	s of)#10		·····	•••••••
THIRD: Character	of business, briefly state O BY THE ART	ed, is MAI	vuFACTURIN,	,	ANTILE	SERVICE
AKRON, O	n corporation, address o H10 44316-	000/	•			********************
FIFTH: Business a	ddress in Rhode Island	123 103	DYER STK	EET, P	PROVID	ENCE,
Name	d addresses of its directo	Office		ncluding number.		ider if necessary)
•••••	Direct	tor		*************************	****************	•••••
•••••	Direct	tor	·····			
••••	Presid	lent				
		President				••••••
	Secret	ary				
	Treası	•		***************************************		***************************************
	r of Shares authorized:				Par Val or statements are v	nt that
No. of Shares 150,000,000	Class COMMON		Series PAID		par val N∕O	PAR
50,000,000	PREFERRED		MAR 0 3 1989		No	PAR
EIGHTH: Number	of Shares issued:	SE	CY OF STATE	-	Par Val or statemen shares are v par val	nt that without
	common				•	PAR
Dated FEBRUARY	-24 19 89-		Gorphyration)	TIRE F	RUBBER	e-compan

(Report must be signed by an officer)

NAME	TILE		
T 4.5			
Tom H Barrett	President-Chief Executive Officer		
Jacques R Sardas	Executive Vice President and		
E Vincent D	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		
Oron C Shaffer	President-Celeron Corporation		
Oren G Shaffer	Executive Vice President and		
Maria M. Walla	Chief Financial Officer		
Hoyt M Wells	Executive Vice President and		
Ermana 9 Collins III	Chief Operating Officer-General Products		
Eugene R Culler, Jr	Executive Vice President-		
William I November	North American Tire Operations		
William L Newkirk	Vice President-Public Affairs		
Frederick J Kovac	Vice President-Tire Technology		
Frank R Tully Robert M Hehir	Vice President-Human Resources		
Robert Wilhellie	Vice President-Covernment,		
Earl W Dahl	Environmental Safety and Health Assurance		
Dennis E Dick	Vice President-Product Quality and Safety		
DEIM'S E DICK	Vice President-		
James W Barnett	Research and Development, General Products		
Janes a partieff	Vice President-		
Richard G Pruett, Jr	Original Equipment Tire Sales Worldwide		
Melala o Haett, 31	Vice President-Original Equipment		
Robert M Gossett	Tire Sales, Asia/Pacific-Tokyo		
Nissim Calderon	Vice President-Merchandise Distribution Control Vice President-Research		
William J Sharp			
James K DeVoe	Vice President-Tire Manufacturing Worldwide Vice President-Tire Marketing		
Welton Birdwell			
John M Ross	Vice President-General Products Manufacturing Vice President and General Counsel		
James Boyazis	Vice President, Secretary and		
.,	Associate Ceneral 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 Kemph	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		
	•		

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 CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID	21833	•••••	Annual Report for th	e year1988
First: The	name of the co	rporation isTHE	GOODYEAR TIRE & RUBBER CO	OMPANY
Second: I	t is incornorated	under the laws of	OHIO	
			Manufacturing, mercanti	•
				TO UNG SELVICE US
Authoriz	ed by Article	s of Incorporat	10n.	······································
	- •-	ation, address of its parents.	orincipal office	·
**************************************				***************************************
FIFTH: Bu	siness address in	Rhode Island		
123 D	yer Stree t	Providence Rho	de Island 02903	•••••
Sixth: Na	mes and address	ses of its directors an		(Attach rider if necessary)
*******************************	***************************************	Director	***************************************	
	ached list	Director		
••••••	***************************************	Director		••••••
	******	President		
•		Vice Presid	lent	
		_	••••	•••••••••••••••••••••••••••••••••••••••
******************************	•••••	Secretary	***************************************	•••••••••••••••••••••••••••••••••••••••
# ····································		Treasurer	•••••••••••••••••••••••••••••••••••••••	•••••••••••••••••••••••••••••••••••••••
	Number of Shar			Par Value or statement that shares are without
No. of Shares 150,000,0	00 (Class Dimmon	Series	pervalue No, Par
50,000,0		referred	PAID	No Par
			MAR 16 1988	
Eighth: N	lumber of Share	s issued:		Par Value or statement that
No. of Shares		Class	SEC'Y. OF STATI	shares are without par value
110,992,4	04 Co	nommon		No Par
Dated Februar	y 29,	19 88	THE GOODYEAR TIRE & RU	BBER COMPANY
	. .		(Name of Corporation)	
	·		By To Houser	
(Repor	t must be signed by	an officer)	Title Assistant Comptr	
(Keboi	was one significal Dy	an once)		***************************************

NAME

George E Strickler

Ronald C Houser

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 Particia A Kemph Assistant Secretary Hayes A Jenkins Assistant Secretary Robert M Gossett Assistant Comptroller Joseph H Gilchrist Assistant Comptroller H Jay Elliott Assistant Comptroller

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

Assistant Comptroller

Assistant Comptroller

THE GOODYEAR TIRE & RUBBER COMPANY

<u>LIST</u> <u>OF</u> <u>DIRECTORS</u>

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

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 21833		Annual Report for the	he year1987	
FIRST: The name of the c	orporation is THE COOD	KEAR TIRE & RUBBER (COMPANY	
SECOND: It is incorporate	ed under the laws of	HIO		
THIRD: Character of busi	ness, briefly stated, is	NUFACTURING, MER	CANTILE AND	
SERVICES AS AUTHORIZE	O BY ARTICLES OF	NCORPORA TON		
FOURTH: If foreign corpo	ration, address of its princip	al office		
123 DYER STREET				
•				
SIXTH: Names and address Name	sses of its directors and office		(Attach rider if necessary) Address (including number, street, zip code)	
•••••	Director			
SEE ATTACHED PAGES		•••••		
	Director			
	President			
	Vice President			
			1	
	Treasurer		` 'I	
Seventh: Number of Sha			Par Value	
No. of Shares	Class	Series	or statement that shares are without	
150,000,000	Connon	ડ દાલ	par value NO PAR	
50, 000,000	PREFERRED		NO PAR	
Eighth: Number of Shar	es issued:		Par Value or statement that	
No. of Shares	Class PAID	Series	shares are without par value	
110, 484, 820	COMMON 0 5 1987		NO PAR	
	10 0 0 1001	- pu	MADE	
Dated February 23	19 870 Y OF STAN	E Goodyear Tire & Ru	ibber Company	
	(Name of	(Corporation)		
	Ву	M.Hoc=see		
(Report must be signed b	v an officer) Title	Assistant Comptrol	ller	

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 Kemph 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	Bar	rett
-----	---	-----	------

Edwin D Dodd

Thomas H Cruikshank

James R Glass

Robert E Mercer

Gertrude G Michelson

Steven A Minter

Romulo O'Farrill, Jr

Robert H Platt

F Vincent Prus

Jacques R Sardas

Lloyd B Smith

Ib Thomsen

William C Turner

Charles W Parry

1144 E Market Street, Akron, Ohio 44316-0001

One SeaGate, Toledo, Ohio 43666

3600 Lincoln Plaza, 500 North Akrod St,

Dallas, Tx 75201-3391

1144 E Market Street, Akron, Ohio 44316-0001

1144 E Market St, Akron, Ohio 44316-0001

151 W 34th Street, New York, New York 10001

1400 Hanna Building, Cleveland, Ohio 44115

Ave Chapultepec 18, Mexico, D F, Mexico 06724

381 Main Street, New Canaan, Connecticut 06840

1144 E Market Street, Akron, Ohio 44316-0001

1144 E Market St, Akron, Ohio 44316-0001

P O Box 23971, Milwaukee, Wisconsin 53223-0971

1144 E Market Street, Akron, Ohio 44316

4350 E Camelback Rd, Suite 240-B, Phoenix, Arizon

85018

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		Ann	ual Report for the year	1986
FIRST: The name of the	corporation isTHE	E GOODYEAR T	IRE & RUBBER COMPANY	<u> </u>
		•		
	usiness, briefly stated, is Articles of Incor		ing, mercantile and	service
FOURTH: If foreign cor 1144 East Market	poration, address of its particles. Street, Akron, Oh			
FIFTH: Business address	s in Rhode Island	••••••		
111 Westminster	Street, Providence	, R I 02903	l	•••••
SIXTH: Names and add	resses of its directors an	d officers:	. Address (including number, street	(Attach rider if necessary) t, zip code)
	Director		•••••••••••••••••••••••••••••••••••••••	
See Attached List	sDirector			
	Director	•	······	•••••
•••••	President			
	Vice Presic	dent		•••••••
	Secretary		•••••	
	Treasurer	***********	·····	······································
	shares authorized:			Par Value or statement that shares are without
No. of Shares 150,000,000	Class Common		eries .	par value No Par
50,000,000	Preferred	PAID		No Par
EіGнтн: Number of Sh	aits issutu.	AR 27 1986	E	Par Value or statement that
No. of Shares	Class SEC	V. OF STAT	eries	shares are without par value
107,916,188	Common			No Par
Dated February 14 BUN 30 E	14.	By ACHE	ser	ompany
(Report must be signed	i by an officer)	Title Assist	ant Comptroller	

Chairman of the Board & Chief Exec Officer Robert E Mercer President - Chief Operating Officer Tom H Barrett Vice Chairman of the Board Ib Thomsen Executive Vice President 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 Vice Pres, Gen Counsel & Secretary Fredrick S Myers Vice President & Treasurer Oren G Shaffer Vice President Joseph C Graden Vice President Carl E Snyder Vice President William L Newkirk Stanley C Rose Vice President 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 & Comptroller James E MacDonald Vice President 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 G Pruett Assistant Treasurer Clifford R Brown Assistant Treasurer Richard E Galloway Assistant Secretary John Davies Assistant Secretary John M Ross Assistant Secretary Patricia A Kemph Assistant Comptroller Robert M Gossett Assistant Comptroller Joseph H Gilchrist Assistant Comptroller H Jay Elliott Assistant Comptroller George E Strickler Assistant Comptroller Ronald C Houser

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 Edwin D Dodd Gale L Galloway James R Glass Robert E Mercer Gertrude G Michelson Steven A Minter Romulo O'Farrill, Jr Charles J Pilliod, Jr Robert H Platt F Vincent Prus Jacques R Sardas Lloyd B Smith H Guyford Stever Ib Thomsen William C Turner

1144 E Market Street, Akron, Ohio 44316-0001 One SeaGate, Toledo, Ohio 43666 P O Box 90908, Lafayette, Louisiana 70509 1144 E Market Street, Akron, Ohio 44316-0001 1144 E Market St, Akron, Ohio 44316-0001 151 W 34th Street, New York, New York 10001 1400 Hanna Building, Cleveland, Ohio 44115 Ave Chapultepee 18, Mexico 1, D F, Mexico 1144 E Market St, Akron, Ohio 44316-0001 6 Penn Center Plaza, Philadelphia, Pa 19104 1144 E Market Street, Akron, Ohio 44316-0001 1144 E Market St, Akron, Ohio 44316-0001 P O Box 23971, Milwaukee, Wisconsin 53223-0971 1528 33rd Street, N W, Washington D C 20007 1144 E Market Street, Akron, Ohio 44316 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

ATE ID 21833	An	nual Report for th	e year1985
	f the corporation is		
SECOND: It is income	rporated under the la	aws of OHIO	
THIRD: Character	of business, briefly sta	ated, isManufa	cturing, mercan
and service as	authorized by A	ticles of Inc	orporation.
Fourth: If foreig	n corporation, addre	ess of its principal	office
1144 East Marke	t Street, Akron,	Ohio 44316-0	001
FIFTH: Business a	ddress in Rhode Isla	nd	
lll Westminster	Street, Provide	ence, R.I. 029	03
SIXTH: Names and	addresses of its dir	ectors and office	rs:
(Addresses	must include street and	number, if any)	
Name	Office		Address
e attached lists.	Director		
	Director		
	Director	1-1-4-1- AA-MITTAL 1747711 211-771-78	
	President	(···//////////////////////////////////	
	Vice Presiden	t	
	Secretary		
(If additional space is need		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
SEVENTH: Number	of Shares authoriz	ed:	Par Value or statement that shares are without
No. of Shares	Class	Series	par value No Par
150,000,000 50,000,000	Common Preferred		No Par
			•
Eighth: Number	of Shares issued:		Par Value or statement that shares are without
No. of Shares 107,916,188	Class Common	Scries	par value No Par
,,,,			
Dated: Feb 7, 1985		THE GOODYEAR '	TIRE & RUBBER CO
	03/06/85 By		intelle.
	Ti	tle Asst Comp	troller
	PAID	(Report must be	signed by an officer)

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 Executive Vice President James R Glass F Vincent Prus Executive Vice President Westi Hansen Executive Vice President Stanley J Mihelick Executive Vice President Executive Vice President James A Bailey 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 Vice President Frank R Tully 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 Kemph 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.

1

THE GOODYEAR TIRE & RUBBER COMPANY

List of Directors Ton H Barrett Edwin D Bodd W Howard Forn Lewis W Foy Gale L Galloway Philip O Geier, Jr James R Glass Robert E Mercer Certrude C Michelson Romulo O'Farrill, Jr Charles J Pilliod, Jr. Robert H Platt F Vincent Prus Jacques R Sardas Lloyd B Smith 1 Guvford Stever Ub Thomsen

silliam C forner

Business Address

1144 E Market Street, Akron, Ohio 44316-0001 One ScaCate, Toledo, Ohio 43666 40 E Mill Street, Akron, Ohio 44308 Suite 310, 437 Main St., Bethlehem, Pa 18018 P O Box 90908, Latayette, Louisiana 70509 105 E Fourth St., Suite 715, Cincinnati, Ohio 45201 1144 E Market Street, Akron, Ohio 34316-0000 1144 E Market St., Akron, Ohio 44316-0001 151 W 34th Street, New York, New York 10001 Ave Chapultepec IS, Mexico I, D.F., Mexico 1144 E Market St., Akron, Ohio 44316-0001 6 Penn Center Plaza, Philadelphia, Pa 19104 1144 E Market Street, Akron, Ohio 44316-0001 1144 E Market St., Akron, Ohio 44316-0001 P O Box 23971, Milwaukee, Wisconsin 53223-0971 1528 33rd Street, N.W., Washington D.C. 20007 1144 E Market Street, Akron, Ohio 44316-0001 4350 L Camelback Rd., Surje 240-B, Phoenix, Ariz

..

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

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

	A	nnual Report for th	le year
First: The name of	of the corporation is	THE GOODYEAR TI	RE & RUBBER COMPANY
SECOND: It is inco	rporated under the	laws of OHIO	
THIRD: Character	of business, briefly s	tated, is Manufac	turing, mercantile
and service as a	authorized by Artic	les of Incorporat	ion
FOURTH: If foreig			
_	.Street,Akron,. Ohi		
			s will be mailed to this
address) 111 Westminste			
•	d addresses of its d		rs:
(Addresses	must include street and	s number, if any)	
Namo	Office	 	Address
See attached lists.	Director		
	Director		
	Director		
	President		
	Vice Preside	nt	
	Secretary		
(If additional space is need			
SEVENTH: Number		ized:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
150,000,000	Common		No Par
50,000,000	Preferred		No Par
Eighth: Number	of Shares issued:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
106,644,777	Common 3		No Par
Dated: Feb 13,	19 84 .	THE GOODYEAR '	TIRE & RUBBER COMPANY
MAD 2~ 100.	659 F	By RB	schulote
MAR 27 1004 Title Asst Comptroller			ptroller
VI.,		(Report must be	signed by an officer)
	as changed its regis te ed. Please conta et Corp		

Chairman of the Board & Chief Exec Officer Robert E Mercer President - Chief Operating Officer Tom H Barrett Group Executive Vice President Jacques R Sardas Group Executive Vice President To Thomsen Group Executive Vice President James R Glass Executive Vice President Scott H Buzby Executive Vice President F Vincent Prus Executive Vice President Westi Hansen Executive Vice President Stanley J Mihelick Vice President V Lawrence Petersen Vice President, General Counsel & Secretary Fredrick S Myers Vice President & Treasurer Donald R Kronenberger Vice President 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 Hebir John F Fiedler Vice President Vice President and Comptroller James E MacDonald Vice President James A Bailey Vice President Richard A Davies Vice President Thomas E Wightman George S Lenox Vice President Assistant Treasurer Clifford R Brown Assistant Treasruer Richard E Galloway Assistant Secretary John Davies Assistant Secretary John M Ross Assistant Comptroller Robert B Scharlotte Assistant Comptroller Robert M Gossett Assistant Comptroller Oren G Shaffer Assistant Comptroller Joseph H Gilchrist Assistant Comptroller H Jay Elliott

THE GOODYEAR TIRE & RUBBER COMPANY

<u>List of Directors</u>

Tom H Barrett

Edwin D Dodd

W Howard Fort

Lewis W Foy

Gale L Galloway

Philip O Geier, Jr

James R Glass

Robert E Mercer

Gertrude G Michelson

Romulo O'Farrill, Jr

Charles J Pilliod, Jr

Robert H Platt

F Vincent Prus

Jacques R Sardas

Lloyd B Smith

H Guyford Stever

Ib Thomsen

William C Turner

Business Address

1144 E Market Street, Akron, Ohio 44316-0001

One SeaGate, Toledo, Ohio 43666

40 E Mill Street, Akron, Ohio 44308

Suite 310, 437 Main St., Bethlehem, Pa 18018

P 0 Box 90908, Lafayette, Louisiana 70509

105 E Fourth St., Suite 715, Cincinnati, Ohio 45202

1144 E Market Street, Akron, Ohio 44316-0001

1144 E Market St., Akron, Ohio 44316-0001

151 W 34th Street, New York, New York 10001

Ave Chapultepec 18, Mexico 1, D.P., Mexico

1144 E Market St., Akron, Ohio 44316-0001

6 Penn Center Plaza, Philadelphia, Pa 19104

1144 E Market Street, Akron, Ohio 44316-0001

1144 E Market St., Akron. Obio 44316-0001

P 0 Box 584, Milwaukee, Wis 53201

1528 33rd Street, N W., Washington, D C 20007

1144 E Market Street, Akron, Ohio 44316-0001

4350 E Camelback Rd., Suite 240-B, Phoenix, Ariz 85018

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

1983 Annual Report for the year. 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 111 Westminster Street, Providence, R I 02903 .address) SIXTH: Names and addresses of its directors and officers: (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: or statement that shares are without par value Class Series No. of Shares 100,000,000 Common FEB 34 1983 Preferred 50,000,000 Par Value or statement that shares are without par value EIGHTH: Number of Shares issued: No. of Shares Class Series No Par 75,448,909 Common 2 83THE GOODYEAR TIRE & RUBBER COMPANY 19 83 Dated: February 14. $\mathbf{B}_{\mathbf{y}}$ Tille Assistant Comptroller (Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,

Vice Chairman-Chief Executive Officer Robert E Mercer President-Chief Operating Officer Tom H Barrett Group Executive Vice President Jacques R Sardas Group Executive Vice President Ib Thomsen Group Executive Vice President James R Glass 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 Vice President V Lawrence Petersen Vice President John P Kelley Vice President, General Counsel & Secretary Fredrick S Myers Vice President and Treasurer Donald R Kronenberger Vice President 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 Douglas F Hill Vice President Vice President Robert M Hehir Vice President John F Fiedler James E MacDonald Vice President and Comptroller Vice President James A Bailey Vice President Richard A Davies Vice President Thomas E Wightman Assistant Treasurer Clifford R Brown Assistant Treasurer Richard E Galloway Assistant Secretary Richard E Barnett Assistant Secretary John Davies Assistant Secretary John M Ross Assistant Comptroller Robert B Scharlotte Assistant Comptroller Armold D Holt Robert M Gossett Assistant Comptroller Assistant Comptroller Oren G Shaffer Assistant Comptroller Joseph H Gilchrist

THE GOODYEAR TIRE & RUBBER COMPANY

List of Directors

...·••

Tom H Barrett

Edwin D Dodd

W Howard Fort

Lewis W Poy

Philip O Geier, Jr

James R Glass

Robert E Mercer

Gertrude G'Michelson

Romulo 'O'Parrill, Jr

*Charles J Pilliod, Jr

Robert H Platt

P Vincent Prus

Jacques R Sardas

Lloyd B Smith

H Guyford Stever

Ib Thomsen

William C Turner

Business Address

1144 E Market Street, Akron, Ohio 44316-0001

One SeaGate, Toledo, Ohio 43666

40 E Mill Street, Akron, Ohio 44308

Suite 310, 437 Main St., Bethlehem, Pa 18018

105 E Fourth St., Suite 715, Cincinnati, 0 45202

1144 E Market Street, Akron, Ohio 44316-0001

1144 E Market St., Akron, Ohio 44316-0001

151 W 34th Street, New York, New York 10001

Ave Chapultepec 18, Mexico 1, D.F., Mexico

1144 E Market St., Akron, Ohio 44316-0001

6 Penn Center Plaza, Philadelphia, Pa 19104

1144 E Market Street, Akron, Ohio 44316-0001

1144 E Market St., Akron, Ohio 44316-0001

P 0 Box 584, Milwaukee, Wis 53201

1528 33rd Street, N W., Washington, D C 20007

1144 E Market Street, Akron, Ohio 44316-0001

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 1982
FIRST: The			TIRE & RUBBER COMPANY
SECOND: It		ne laws of Ohio	
THIRD: Char	racter of business, briefly	stated, is Manuf	acturing, mercantile and
ser	vice as authorized by	Articles of Incom	poration.
Fourth: If	foreign corporation, ad	ldress of its princi	pal office
11	44 East Market Street,	Akron, Ohio 4431	6
FIFTH: Busi	ness address in Rhode I	Island (blank repo	rts will be mailed to this
address) 111	Westminster Street, Pro	ovidence, R I 02	903
Sixth: Nan	nes and addresses of its	directors and offi-	cers:
(4	Addresses must include street a	nd number, If any)	
Name	Office ;		Address
Sec lists attache	d. Director		
***	. Director		
******	Director		
•	President		
	Vice Presid	ent	
***************************************	Secretary	,	
(If additional space is r	Treasurer		
SEVENTH: N	lumber of Shares author	rized:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100,000,000	Common		No Par
Eighth: Ni	umber of Shares issued	:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
73,492,135	Common	3	MAR 15 1986
Dated: February		(Name of Corporation By 50 PS & Title A Asst Con	hult
		• •	

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

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

Tom H Barrett

Edwin D Dodd

W Howard Fort

Lewis W Foy

Philip O Geier, Jr

J Robert Hicks

Robert E Mercer

Gertrude G Michelson

Thomas F Minter

Romulo O'Farrill, Jr

Charles J Pilliod, Jr

Robert H Platt

Jacques R Sardas

Lloyd B Smith

H Guyford Stever

To Thomsen

William C Turner

Business Address

1144 E Market St., Akron, Ohio 44316

One SeaGate, Toledo, Ohio 43666

40 E Mill Street, Akron, Ohio 44308

Suite 310, 437 Main St., Bethlehem, Pa 18018

715 First National Bank Bldg., Cincinnati, 0 45202

1144 E Market St., Akron, Ohio 44316

1144 E Market St., Akron, Ohio 44316

151 W 34th Street, New York, New York 10001

1144 E Market St., Akron, Ohio 44316

Av Chapultepec 18, Mexico 7, D.F., Mexico

1144 E Market St., Akron, Obio 44316

6 Penn Center Plaza, Philadelphia, Pa 19104

1144 E Market St., Akron, Ohio 44316

P 0 Box 584, Milwaukee, Wis 53201

1528 33rd Street, N W, Washington, D C 20007

1144 E Market St., Akron, Ohio 44316

4350 E Camelback Rd, Suite 240-B, Phoenix, Ariz 85018

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 GOO	DYEAR TIRE & RUBBI	IR COMPANY	
amended, the undersigne	d corporation here	by submits the fol	eneral Laws, 1956, as lowing annual report:
FIRST: The name of	the corporation is	THE GOODIEAN TIME	& RUBBER COMPANY
SECOND: It is income	rporated under the	laws of Ohio	
	of its registered off estminster St., Pr		
and the name of its registe	red agent in Rhode orporation System		ess is
country under the laws of v		ted is	
Island, briefly stated, is	ter of the business Manufacturing, mea by Articles of Inc	cantile and servi	ally engaged in Rhode ce as authorized
# 1 111111 1 7 1 1 1 1 1 1 1 1 1 1 1 1 1	pa strategioi in	or por a cross.	
	* * * * ** ****************************		
SIXTII: The names a	and respective addre	esses of its directors	and officers are:
See lists attached.	Director		te e e e e e e e e e e e e e e e e e e
	Director		
	President		
	Vice Preside	nt.	
	Secretary		
	Treasurer		
SEVENTH: The aggre by classes, par value of shar	gate number of shar res, shares without p	es which it has auth arvalue,andseries,	nority to issue, itemized
Shares	Class	Sen les	Par Value
100,000,000	Common	81	No Par
Form 31 8-73	-	6789A1415	FEB 11 1981
rainial Brig		5.5	

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:

Number Share		Clans		Series	Par Va or Sta Shares Pa	lue per Share stement that are without ar Value
73,255	,700	Common			No	Par
•						
	j					
Dan 1 Pah	_	a 8a	THE COOTER	TIRE & RUBBER	СОМРАВ	ıv
Dated Peb		9 80	7,	(NAME OF CORPORATI	************	7 4
	-			DA Agus		
	}	By				
			. (lts_Vice Pr	esider	it
	•					

. ...

Chairman of the Board and Chief Exec Officer Charles J Pilliod, Jr President - Chief Operating Officer Robert E Mercer Group Executive Vice President Tom H Barrett Group Executive Vice President J Robert Hicks Group Executive Vice President Jacques R Sardas Group Executive Vice President Ib Thomsen 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 Vice President V Lawrence Petersen Vice President Joseph P Hutchinson Vice President John P Kelley Vice President, General Counsel and Secretary Fredrick S Myers Vice President and Treasurer Donald R Kronenberger Vice President and Comptroller G Alexander Sampson Vice President Charles & 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 Prederick J Kovac Vice President William R Miller Vice President Frank R Tully Hoyt M Wells Vice President Vice President Westi Hansen Vice President Douglas F Hill Bennett H Shaver Asst Treasurer Asst Tressurer Thomas E Wightman Richard W Tuley Asst Treasurer Richard E Barnett Asst Secretary Asst Secretary John Davies Asst Secretary John M Ross Asst Comptroller Robert B Scharlotte James E MacDonald Asst Comptroller Asst Comptroller Arnold D Holt

List of Directors

Business Address

Tom H Barrett

1000 11 2022101-

Edwin D Dodd

W Howard Fort Lewis W Poy

_

Philip O Geier, Jr

J Robert Hicks

Robert E Mercer

Ruben P Mettler

Thomas P Minter

Romulo O'Parrill, Jr

Charles J Pilliod, Jr

Robert H Platt

Jacques R Sardas

Lloyd B Smith

To Thomsen

William C Turner

1144 E Market St., Akron, Ohio 44316

P 0 Box 1035, Toledo, Ohio 43666

40 E Mill Street, Akron, Ohio 44308

Suite 310, 437 Main St., Bethlehem, Pa 18018

715 Pirst National Bank Bldg., Cincinnati, 0 45202

1144 E Market St., Akron, Ohio 44316

1144 E Market St., Akron, Chio 44316

23555 Euclid Ave., Cleveland, Ohio 44117

1144 E Market St., Akron, Ohio 44316

Av Chapultepec 18, Mexico 7, DF, Mexico

1144 E Market St., Akron, Ohio 44316

6 Penn Center Plaza, Philadelphia, Pa 19104

1144 E Market St., Akron, Ohio 44316

P 0 Box 584, Milwaukee, Wis 53201

1144 E Market St., Akron, Ohio 44316

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

•		V-	•
	THE G	OODYEAR TIRE & RUBB	ER COMPANY
an	ended, the undersioner	corporation hereby	.1-118 of the General Laws, 1956, as submits the following annual report: THE GOODYEAR TIRE & RUBBER COMPANY
	SECOND: It is incor	porated under the la	ws of Ohio
			in Rhode Island is idence, R I 02903
	-	-	and at such address is
coı	untry under the laws of w		dress of its principal office in the state or is
Isl	and, briefly stated, is	······	which it is actually engaged in Rhode
.,,	Articles of	Incorporation.	
	SIXTH: The names a	nd respective address	es of its directors and officers are:
	See lists attache	d. Director	
	······································	Director	
		Director	
	000	Director	
	······································	Director	
		Director	
		President	
		Vice President	
		•	
		Treasurer	

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

Number of Shores Class Series Par Value per Share or Statement that Shares are without Par Value

100,000,000 Common No Par

APR 1 6 1980

(); () () () () () () ()

Ferm 31 30M 11-78

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:

Par Value per Share

Number of Shares 73,255,700	<u>Class</u> , Common	Series 1	Par Value per Share or Statement that Shares are without Par Value
	!	. #	
	•	•	

Dated Feb 15 , 19 80 THE GOODYEAR TIRE & RUHBER COMPANY

(NAME OF COMPORATION)

By June Sturies

Ita Asst Secretary

÷ -

Chairman of the Board and Chief Exec Officer Charles J Pilliod, Jr Vice Chairman of the Board - Chief Oper Officer John H Gerstenmaier President Robert E Mercer Vice Chairman of the Board Richard A Jay Executive Vice President To 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 Vice President V Lawrence Petersen Vice President Oliver M Sherman Vice President Joseph P Hutchinson Vice President John P Kelley Vice President Edwin H Sonnecken Vice President Wendell L Minor Vice Pres., General Counsel and Secretary Fredrick S Myers Vice President Robert E Workman Vice President F. Vincent Prus Vice President Robert B Knill Vice President and Treasurer . Donald R Kronenberger Vice President and Comptroller G Alexander Sampson Vice President 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 Asst Treasurer Bennett H Shaver Asst Treasurer Thomas E Wightman Asst Treasurer Richard W Tuley Asst Secretary Richard E Barnett Asst Secretary John Davies Asst Secretary John M Ross Asst Comptroller Robert B Scharlotte Asst Comptroller James E MacDonald Asst Comptroller George R Hargreaves Asst Comptroller Arnold D Holt

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

Business Address

List of Directors

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, 0 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, Obio 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 0 Box 584, Milwaukee, Wis 53201

To Thomsen 1144 E Market St., Akron, Ohio 44316

William C Turner 4350 E Camelback Rd, Suite 240-B, Phoenix, Ariz 85018

1 -

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 & RI	JEBER COMPANY	
amended, the undersig	med corporation her	reby submits the follo	General Laws, 1956, as owing annual report: IRE & RUBBER COMPANY
Thor. The han	ic or the corporation	* ** · · · · · · · · · · · · · · · · ·	**** ** *** * *** * ****
SECOND: It is in	corporated under th	e laws of Ohio	***************************************
THIRD: The add	ress of its registere	d office in Rhode Islan	d is
			2903
and the name of its reg	istered agent in Rho	de Island at such add	ress is
	C. T. Corporation	a.System	D)(-)(0)(H)-D-(((((((((((((((((((((((((((((((((
country under the laws	of which it is incorp 4 E Market St., Al racter of the busin	orated is	tually engaged in Rhode
	by Articles o	f Incorporation.	
SIXTH: The names	and respective addr	esses of its directors a	and officers are:
See liste attach	ed. Director	Om-resident settlement	
	Director	***************************************	
	Director	* *	
	Director	A0300000000000000000000000000000000000	
	Director		>++ 4 >,->++1
, P000	Director		***************************************
	Presiden	t	
	Vice Pre	sident	
14()*(-4(-4()))*(14(4))*(1-4)*	Secretar	y	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Treasure	er	
oy classes, par value of s			uthority to issue, itemized s, if any, within a class, is: Par Value per Share or Statement that
Number of Shares	Class	Series	Shares are without Par Volue
100,000,000	Common	79	No Par
		7109A14	MAR 5 1979
		·15	(11/
orm 31 35M 11-77		. 6	Ju

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:

Number of Shares	Class	Series	Par Value per Share or Statoment that Sharrs are without Par Value
73,255,700	Common		No Par
3 · 2 · · · · · · · · · · · · · · · · ·			
Dated Feb 19	. By	HE GOODYEAR TIRE & RUE (HAME OF CORPORA HA Its Asst	nom (CD

۲,

Charles J Pilliod, Jr John H Gerstenmaier

Robert E Mercer
Richard A Jay
Bruce M Robertson
Ib Thomsen
Thomas F Minter
Scott H Buzby
Tom H Barrett
J Robert Hicks
Edwin M Humphrey
V Lawrence Petersen
Oliver M Sherman
Joseph F Hutchinson
John P Kelley
Edwin H Sonnecken

Robert E Workman F Vincent Prus Robert B Knill Richard C Waller Donald R Kronenberger

Wendell L Minor

Fredrick S Myera

G Alexander Sampson Charles A Bethel Stanley J Mihelick Joseph C Graden Jacques R Sardas Bennett H Shaver Thomas E Wightman

Richard E Barnett John Davies John M Ross Robert B Scharlotte

Richard W Tuley

James E MacDonald George R Hargreaves

Arnold D Holt

Chairman of the Board and Chief Exec Officer Vice Chairman of the Board - Chief Operating

Officer President

Vice Chairman of the Board Executive Vice President Executive Vice President

Vice President Vice President Vice President Vice President Vice President Vice President

Vice Pres, General Counsel and Secretary

Vice President Vice President Vice President Vice President

Vice President and Treasurer Vice President and Comptroller

Vice President
Vice President
Vice President
Vice President
Vice President
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Comptroller
Assistant Comptroller
Assistant Comptroller
Assistant Comptroller
Assistant Comptroller

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

List of Directors

Robert B Anderson

Russell DeYoung

Edwin D Dodd

W Howard Fort

Lewis W Foy

Philip O Geier, Jr

John H Gerstenmaier

J Robert Hicks

Richard A Jay

Robert E Mercer

Ruben F Mettler

Thomas F Minter

Charles J Pilliod, Jr

Robert H Platt

Lloyd B Smith

In Thomsen

William C Turner

Business Address

630 Fifth Ave, Suite 950, New York, N Y 10020

1144 E Market St., Akron, Ohio 44316

P 0 Box 1035, Toledo, Ohio 43666

40 East Mill Street, Akron, Ohio 44308

Martin Tower, Bethlehem, Pa 18016

715 First National Bank Bldg, Cincinnati, Ohio

45202

1144 E Market St., Akron, Ohio 44316

23555 Euclid Ave., Cleveland, Ohio 44117

1144 E Market St., Akron, Ohio 44316

1144 E Market St., Akrom, Ohio 44316

6 Penn Center Plaza, Philadelphia, Pa 19104

P O Box 584, Milwaukee, Wis 53201

1144 E Market St., Akron, Ohio 44316

4350 E Camelback Road, Phoenix, Ariz 85018

Filing feet \$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 GOODYEA	r tike & rubber	COMPANY	
Pursuant to the provis amended, the undersigned co FIRST: The name of the	ions of Section orporation hereby ne corporation is	7.1.1-118 of the General Submits the following THE GOODYEAR TIRE	eral Laws, 1956, as g annual report:
SECOND: It is incorpor			
THIRD: The address of			
and the name of its registered	l agent in Rhode l	Island at such address	is
C.T.C	orporation.Syst	:ев	
FOURTH: If a foreign country under the laws of wh	ich it is incorpora	ated is	
	rket St., Akron	, Ohio 44316	
FIFTH: The character Island, briefly stated, is by Articles of I	lanufacturing, m	ercantile and service	e as authorized
SIXTH: The names and r	espective address	es of its directors and o	fficers are:
See lists attached.			
	Director		
	Director		
	Director	. ,	
	President		
	Vice Presid	lent .	
	Secretary		
	Treasurer		
by classes, par value of shares	s, shares without p	ares which it has autho par value, and series, if Series	rity to issue, itemized any, within a class, is: Par Value per Share or Statement that Shares are without Par Value
Shares	Class	Series	
100,000,000	Common		No Par
;)			•
÷		MAKELISIT	•
FORM 31 35M 9-76		MAR 27 1978	•••150

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:

Number of Shares	<u>Činis</u>	<u>Sèries</u>	Par Value per Share or Statement that Shares are without Par Value
73,255,700	Common		No Par
	<u>;</u>		
	<u>,</u>		
i			
·	•		
	1		
	•		
Dated Feb 13	, 1978 THE GO	OODYEAR TIRE & RU	
i	;	MANE OF CO	rporation) •
	Вÿ	Jan St.	ceres
		its	Asst Secretary
	• •		

Charles J Pilliod, Jr John H Geratenmaier Richard A Jay Bruce M Robertson Ib Thomsen Thomas F Minter Colley W Gilchrist Robert E Mercer Robert H Lane V Lawrence Petersen Albert H Shafer Oliver M Sherman Joseph F Hutchinson John P Kelley Edwin a Sonnecken Wendell L Minor Fredrick S Myers Robert E Workman F Vincent Prus Robert B Knill Tom H Barrett Richard C Waller Donald R Kronenberger G Alexander Sampson Charles A bethel Edwin M Humphrey Bennett H Shaver Thomas E Wightman Richard W Tuley Richard E Barnett John Davies John M Ross James H Ake Robert B Scharlotte Charles W Crane

James E MacDonald

Chairman of the Board & Chief Exec Officer President and Chief Operating Officer Vice Chairman of the Board Executive Vice President Vice Pres, Gen Counsel & Secretary Vice President Vice President Vice President Vice President Vice President Vice President and Treasurer Vice President and Comptroller Vice President Vice President Assistant Treasurer Assistant Treasurer Assistant Treasurer Assistant Secretary Assistant Secretary Assistant Secretary Assistant Comptroller Assistant Comptroller Assistant Comptroller

Assistant Comptroller

List of Directors

Name

Robert B Anderson

Russell DeYoung

Edwin D Dodd

W Howard Fort

Lewis W Poy

Philip O Geier, Jr

John H Gerstenmaier

Colley W Gilchrist

Richard A Jay

Robert E Mercer

Ruben P Mettler

Thomas F Minter

Charles J Pilliod, Jr

Robert H Platt

Bruce M Robertson

Lloyd B Smith

To Thomsen

Business Address

630 Fifth Ave, Suite 950, New York, N Y 10020

1144 E Market Street, Akron, Ohio 44316

P 0 Box 1035, Toledo, Ohio 43666

829 Centran Building, Akron, Ohio 44308

Martin Tower, Bethlehem, Pa 18016

715 First National Bank Bldg., Cincinnati, Ohio 45202

· 1144 E Market Street, Akron, Ohio 44316

23555 Euclid Ave., Cleveland, OHio 44117

1144 E Market Street, Akron, Obio 44316

1144 E Market Street, Akron, Ohio 44316

6 Penn Center Plaza, Philadelphia, Pa 19104

1144 E Market Street, Akron, Ohio 44316

P O Box 584, Milwaukee, Wisconsin 53201

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

	O1·		
THE	GOODYEAR TIRE & RUI	BEER COMPANY	
Pursuant to the pr amended, the undersigne FIRST: The name	ovisions of Section d corporation hereby	7.1.1-118 of the G	eneral Laws, 1956, as ing annual report: E & RUBBER COMPANY
		C Obio	
	rporated under the la		
	ss of its registered of Westminster Street		is
and the name of its regist	**		ss is
country under the laws of		ated is	pal office in the state or
Island, briefly stated, is		ercantile and serv	ially engaged in Rhode
SIXTH: The names as	nd respective address Office	es of its directors an	d officers are:
See lists attached.	Director		
	Director	•	
	President		
	Vice Presid	lent	
	Secretary		· · ·
	Treasurer		
SEVENTH: The ag by classes, par value of sh	gregate number of sh ares, sh <mark>ares w</mark> ithout p	ares which it has au oar value, and series,	Par Value per Share
Number of Shares	Class	Series	or Statement that Shares are without Par Value
100,000,000	Common		No Par
s ·		FEB 17-77 Sec of	FEB.17 1977
););	ラ ン

FORM 31 35M 9-76

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:

Par Velge per Share

Number of . Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
73,255,700	Common		No Par
	i į		
•	·		
	! !		
	1		
	,		
	ŧ		
Dated Feb 1	b , 1977	THE GOODYEAR TIRE & RUBBE	R COMPANY
	· !	(HAME OF CORPO	ORATION)
	B ₃	, Jan Jane	<u></u>
	<u> </u>	Its Asst	Secretary
		•	

Charles J Pilliod, Jr John H Gerstenmaier Richard A Jay Bruce M Robertson To Thomsen Thomas F Minter Colley W Gilchrist Robert E Mercer Robert H Lane V Lawrence Petersen Albert H Shafer Oliver M Sherman Joseph F Hutchinson John P Kelley Edwin H Sonnecken Wendell L Minor Fredrick S Myers Robert E Workman F Vincent Prus Robert B Knill Tom H Barrett Westi Hansen Richard C Waller Donald R Kronenberger G Alexander Sampson Bennett H Shaver Thomas E Wightman Richard E Barnett John Davies John M Rosa James H Ake Robert B Scharlotte

Chairman of the Board & Chief Exec Officer President and Chief Operating Officer Vice Chairman of the Board Executive Vice President Vice Pres., General Counsel and Secretary Vice President Vice President Vice President Vice President Vice President Vice President Treasurer Comptroller Assistant Treasurer Assistant Treasurer Assistant Secretary Assistant Secretary Assistant Secretary Assistant Comptroller

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

Assistant Comptroller

LIST OF DIRECTORS

Name

Robert B Anderson

Russell DeYoung

Edwin D Dodd

Charles A Eaves, In

Philip O Geier, Jr

John H Gerstenmaier

John D Harper

Ellison L Hazard

William Howlett

Richard A Jay

Ruben F Mettler

Thomas F Minter

Charles J Pilliod, Jr

Robert H Platt

Bruce M Robertson

. Lloyd B Smith

1b Thomsen

Robert E Mercer

Business Address

630 Fifth Ave 10020 1200 Avenue of the Americas, New York, N Y 10019

1144 East Market St., Akron, Ohio 44316

P 0 Box 1035, Toledo, Ohio 43666

13th F Market St., Akron, Ohio 14316

715 First National Bank Bldg., Cincinnati, Ohio

1144 E Market Street, Akron, Ohio 44316

3040 Alcoa Bldg., Pittsburgh, Pa 15219

#3 Monarch Bay Plaza - Suite 108 Laguna Niguel, Calif 92677

1000 Skokie Blvd, Wilmette, Illinois 60091

1144 E Market Street, Akron, Ohio 44316

23555 Euclid Ave., Cleveland, Ohio 44117

1144 E Market Street, Akron, Ohio 44316

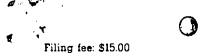
1 Greenwich Plaza, Greenwich, Conn 06830

1144 E Market Street, Akron, Ohio 44316

P 0 Box 584, Milwaukee, Wisc 53201

1144 E Market Street, Akron, Ohio 44316

1144 E Market Street, Akron, Ohio 44316



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

Pursuant to the	provisions of Section 7- gned corporation hereby s me of the corporation is. T	-1.1-118 of the Gene	ral Laws, 1956, as annual report:
SECOND: It is in	ncorporated under the lay	vs of Ohio	
THIRD: The ad	dress of its registered offic	e in Rhode Island is	
111.46	estminster Street, Prov	idence, B.I.	***************************************
	gistered agent in Rhode Is T. Corporation, System		
	oreign corporation, the ac s of which it is incorpora 1144 E Market Street	ted is	
Island, briefly stated,	aracter of the business i is Manufacturing, merca Articles of Incorpor	ntile and service a	s authorized by
Name	Office	Add	resa
See lists attached			
	Director	** ***** ** ***************************	
,			
	Director		
	Director		
	President		
	Vice President		
	Secretary		
	Treasurer		
	aggregate number of shar shares, shares without pa		
Number of Shares	Class	Series	or Statement that Shares are without Par Value
100,000,000	Common		No Par

FEB 1 4 1976

FORM 31 35M 10-75

My

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:

Number of Shares	Class	· ·	Series	Par Value per Share or Statement that Shares are without Par Value
73,170,838	Commo	n.		No Par
			i i	
	i i		: : .	
•		i i i i i i i i i i i i i i i i i i i		
				:
	1 1	÷		
	ļ. <i>.</i>		er in the S	
		: .	-: ;	:
!!				
	1 1	• •		
	.	• :		
	1	: ;		
: 1		-		
Dated Feb (, 1976	THE GOODYEA	R TIRE & RUBBER	COMPANY
	1		(NAME OF CORPORA	
•		,	200	•
	j '	Ву	fund tweel	
1	.i	(:·/	Ita Asst Secr	etary
		<u> </u>		
				•
		15.00		
!:		#		

RN 30-76 SEC-17 1758 JP0++4

Charles J Pilliod, Jr

John H Geratenmaier Richard A Jay Bruce N Robertson Charles A Eaves, Jr Ib Thomson Thomas P Minter J Robert Hicks Robert H Lane V Lawrence Petersen Albert H Shafer Charles R Milone Oliver M Sherman Melvin A Wilson Joseph F Hutchinson John P Kelley Edwin H Sonnecken Wendell L Minor Fredrick S Myers

Robert E Workman
Colley W Gilchrist
F Vincent Prus
Robert B Knill
Comman R Kronenberger
Richard C Harman
Bennett H Shaver
Thomas E Wightman
Richard E Barnett
Cohn Davies
John M Ross
James H Ake
Robert B Scharlotte
G Alexander Sampson

Chairman of the Board and Chief Executive Officer President and Chief Operating Officer Vice Chairman of the Board Executive Vice President

Vice President and Comptroller Vice President

Vice President, General Counsel and Secretary Vice President

Vice President Vice President Vice President Treasurer

Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Comptroller
Assistant Comptroller
Assistant Comptroller

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

THE OCCUPANT THE & BUREAU CONTAIN

LINE OF DESCRIPTIONS

lege.

Robert B Anderson

Bussell DeYoung

Edwin D Dodd

Charles A Zaves, Jr

Philip O Geier, Jr

John H Geretermaier

John D Harper

Ellison L Hasard

Villiam Howlett

Richard & Jay

Thomas F Minter

Charles J Pilliod, Jr

Robert H Platt

Bruce M Robertson

Lloyd B Smith

Ib Thomsen

Business Address

1290 Avenue of the Americas, New York, N Y 10019

1144 2 Market Street, Akron, Chio 44316

5029 Corey Rd., Toledo, Ohio 43601

1144 E Market St., Akron, Chic 44316

715 First National Bank Bldg., Cincinnati, Ohio 45202

1144 E Market Street, Akron, Chic 44316

3040 Aloos Bldg., Pittsburgh, Pa 15219

#3 Momerch Bay Plaza - Suite 108 Laguma Niguel, Calif 92677

1000 Skokie Blvd, Wilmette, Illinois 60091

1144 S Market Street, Akron, Chio 44316

1 Greenwich Plaza, Greenwich, Conn 06830

1144 E Market Street, Akron, Chio 44316

8415 M Pelican Lane, Milwaukee, Wisc 53209

1144 S Market Street, Akron, Chio 44316