



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

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

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



21833

FILED

File Date MAY 02 2005 1538670

Check No. _____

By [Signature]

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] 2/17/05
Date
Signature of Officer
Thomas A Connell
Print or Type Name of Officer
Vice President and Controller
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**

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

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



* 2 1 8 3 3 *

File Date 2-02-04
Check No. 1243065
By: UP

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.

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

**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 Roncy
Avenue des Cavaliers
B-1640 Rhode-Saint-GENESE
Belgium

President European Union Region

NAME AND HOME ADDRESS

TITLE

Hugh D Pace
3677 Hughstowne Drive
Akron, Ohio 44333

President Asia Region

C Thomas Harvie
6537 Thornbrook Circle
Hudson, Ohio 44236

Senior Vice President
General Counsel and Secretary

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

Senior Vice President
Human Resources

Christopher W Clark
3831 North Shore Drive
Akron, Ohio 44333

Senior Vice President
Global Sourcing

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

Senior Vice President
Global Communications

Richard J Kramer
1139 Aspenwood Road
Bath, Ohio 44333

Senior Vice President
Strategic Planning and Restructuring

Darren R Wells
366 Greensfield Lane
Copley, Ohio 44321

Vice President and Treasurer

Thomas A Connell
40 Grey Fox Run
Bentleyville, Ohio 44022

Vice President and Controller

NAME AND HOME ADDRESS

TITLE

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

Vice President
(Human Resources North American Shared Services)

William M Hopkins
5879 Laura Wood Lane
Hudson, Ohio 44236

Vice President
(Global Products Marketing and Technology Planning)

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

Vice President
(Purchasing)

Isabel H Jasinowski
3228 Rittenhouse Street NW
Washington, DC 20015

Vice President
(Government Relations)

Bertram Bell
775 Lafayette Drive
Akron, Ohio 44303

Assistant Secretary

Anthony E Miller
1970 E Haymarket Way
Hudson, Ohio 44236

Assistant Secretary

Business Address For All Officers:

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

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

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

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



(FORM MUST BE TYPED OR PRINTED IN BLACK)

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

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing, mercantile and service as authorized by Articles of Incorporation
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

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

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS	
Director Name John G Breen Street Address 18800 North Park Blvd City Shaker Heights State Ohio Zip 44122	Director Name Samir G Gibara Street Address 1144 East Market Street City Akron State Ohio Zip 44316
Director Name Steven A Minter Street Address 2878 Woodbury Rd. City Shaker Heights State Ohio Zip 44120	Director Name Robert J Keegan Street Address 1144 East Market Street City Akron State Ohio Zip 44316

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)	11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	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 ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 1 8 3 3 *

File Date: 2/3/03
Check No.: 1076734
By: [Signature]

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

[Signature] 1/29/03
Signature of Officer Date

Stephanie W Bergeron
Print or Type Name of Officer

Sr Vice President Corporate Financial Operations

Title of Officer
5

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

<u>NAME AND HOME ADDRESS</u>	<u>TITLE</u>
Robert J Keegan 3015 Round Hill Drive Akron, Ohio 44333	Chief Executive Officer, President and Chief Operating Officer (Director)
Samir G Gibara 309 Lake Pointe Drive Akron, Ohio 44333	Chairman of the Board
Robert W Tieken 3845 Yellow Creek West Akron, Ohio 44333	Executive Vice President and Chief Financial Officer
Jonathan D Rich 1050 Rambling Way Bath, Ohio 44333	President, North American Tire
Timothy R Toppen 621 Rustic Knoll Drive Kent, Ohio 44240	President Engineered Products
Marland J Copeland 22 N Westhaven Drive Hudson, Ohio 44236	President Chemical Division
Christopher W Clark 444 Danbury Lane Apt I Copley, Ohio 44321	President Latin America Region
Michael J Roney Avenue des Cavaliers B-1640 Rhode-Saint-GENESE Belgium	President, European Union Region
Jaroslav Kaplan Rue Pierre de la Croix 13 1150 Brussels Belgium	President: Eastern Europe, Africa and Middle East Region

NAME AND HOME ADDRESS

TITLE

Hugh D Pace
3677 Hughstowne Drive
Akron, Ohio 44333

President Asia Region

Vernon L Dunckel
1211 Ghent Hills Road
Bath, Ohio 44333

Senior Vice President
Global Product Supply

Joseph M Gingo
313 Lake Pointe Drive
Akron, Ohio 44333

Senior Vice President
Technology and Global Products Planning

C Thomas Harvie
6537 Thornbrook Circle
Hudson, Ohio 44236

Senior Vice President
General Counsel and Secretary

Clark E Sprang
2305 Stockbridge Road
Akron, Ohio 44313

Senior Vice President
Business Development and Integration

Stephanie W Bergeron
675 Pierce
Birmingham, Michigan 48009

Senior Vice President
Corporate Financial Operations

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

Senior Vice President
Global Communications

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

Senior Vice President
Human Resources

Darren R Wells
366 Greensfield Lane
Copley, Ohio 44321

Vice President and Treasurer

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

Vice President
(Human Resources Planning,
Development and Change)

William M Hopkins
5879 Laurawood Lane
Hudson, Ohio 44236

Vice President
(Global Products Marketing and Technology Planning)

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

Vice President
(Purchasing)

NAME AND HOME ADDRESS

TITLE

Eric A Berg
7530 S Mannheim Court
Hudson, Ohio 44236

Vice President
(Chief Information Officer)

Richard J Kramer
1139 Aspenwood Road
Bath, Ohio 44333

Vice President
(Finance North American Tire)

Isabel H Jasinowski
3228 Rittenhouse Street NW
Washington, DC 20015

Vice President
(Government Relations)

Cathryn M Fischer
4488 Westview Drive
Copley, Ohio 44321

Vice President
(and Chief Marketing Officer)

John G Loulan
3734 North Shore Drive
Akron, Ohio 44333

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

Bertram Bell
775 Lafayette Drive
Akron, Ohio 44303

Assistant Secretary

Anthony E Miller
1970 E Haymarket Way
Hudson, Ohio 44236

Assistant Secretary

Business Address For All Officers:

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

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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **21833** 2. Name of Corporation **THE GOODYEAR TIRE & RUBBER COMPANY**
3. Street Address Principal Business Office **1144 East Market Street** City **Akron** State **Ohio** Zip **44316-0001**
4. Business Phone No. **(330) 796-4192** 5. State of Incorporation **OHIO** 6. SIC Code **0**
7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing, mercantile and service as authorized by Articles of Incorporation

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

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

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

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

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

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

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

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

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



* 2 1 8 3 3 *

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

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

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

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

ELECTED OFFICERS:

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

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

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

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



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

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3. Street Address Principal Business Office **1144 East Market Street** City **Akron** State **Ohio** Zip **44316**
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---	---

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

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

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

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

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

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



* 2 1 8 3 3 *

FILED

File Date: _____

Check No.: FEB 05 2001

By: Be 8-976 563

FOR SECRETARY OF STATE USE ONLY

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

BT Bell
Signature of Officer Date

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

Assistant Secretary
Title of Officer



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(FORM MUST BE TYPED IN BLACK)

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

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

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

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

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

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

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

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

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

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

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



* 2 1 8 3 3 *

File Date: 2/18/00
8641157

Check No.: _____

By: [Signature]

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: [Signature] Date: 2/10/2000

P A Kempf
Print or Type Name of Officer

Assistant Secretary
Title of Officer

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

<u>Name and Title</u>	<u>Home Address & SS#</u>
Stephanie W Bergeron Vice President & Treasurer	2649 Cove Lane West Bloomfield, MI 48323 369-58-0185
Sylvain G Valensi President	Hilton West 3180 West Market Street Akron, OH 44333-3365 290-98-2861
Joseph M Gingo Senior Vice President	313 Lake Point Drive Akron, OH 44333 288-40-2029
John C Polhemus President	2415 Place de Bordeaux Fairlawn, OH 44333 538-40-7438
Dennis E Dick President	776 Stratford Ct Tallmadge, OH 44278 302-32-0760
Michael J Roney President	Avenue des Cavaliers 8 B-1640 Rhode-Saint-Genese Belgium 381-62-5516
John W Richardson Vice President	3932 Forestridge Dr Richfield, OH 44286 299-38-0624
Clark E Sprang Senior Vice President	2305 Stockbridge Rd Akron, OH 44313 281-38-6259
Kenneth B Kleckner Vice President	3623 Sanctuary Drive Akron, OH 44333 331-42-4349
William M Hopkins Vice President	5879 Laurelwood Lane Hudson, OH 44236 520-46-8773
Hugh D Pace President	1997 Wyndham Rd Akron, OH 44313 286-46-0650

Name and Title

Home Address & SS#

Donald D Harper
Vice President

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

Patricia A Kempf
Assistant Secretary

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

12/99

9/99

NON-OFFICER DIRECTORS OF THE GOODYEAR TIRE & RUBBER COMPANY

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

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

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

File Date: 12/18/99
8-192416
 Check No.: _____
 By: [Signature]

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

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



1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **21833** 2. Name of Corporation **THE GOODYEAR TIRE & RUBBER COMPANY**

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

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

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

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

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

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

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

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

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

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

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



* 2 1 8 3 3 *

File Date: 2/13/98
Check No.: 8-62424
By: [Signature]

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

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

SECRETARY OF STATE USE ONLY



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **21833** 2. Name of Corporation **THE GOODYEAR TIRE & RUBBER COMPANY**
3. Street Address Principal Business Office **1144 E Market St** City **Akron** State **Ohio** Zip **44316**
4. Business Phone No. **330-796-4192** 5. State of Incorporation **OHIO** 6. SIC Code **3050**

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

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

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

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

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

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
SEE FILE 300,000,000	Common	None	195,678,668	Common	None
50,000,000	Preferred	None	0	Preferred	None

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



* 2 1 8 3 3 *

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

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 W Richardson 2/21/97
Signature of Officer Date

John W Richardson
Print or Type Name of Officer

Vice President Corporate Finance
Title of Officer

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

Business address for all officers is:

1144 East Market St
Akron, OH 44316-0001

Directors of The Goodyear Tire & Rubber Company

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

PROFIT CORPORATION ANNUAL REPORT

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 21833		2. NAME OF CORPORATION THE GOODYEAR TIRE & RUBBER COMPANY	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1144 East Market St,		CITY Akron	STATE Ohio
4. BUSINESS PHONE NO. 216-796-4192		5. STATE OF INCORPORATION OHIO	6. SIC CODE 3050
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Manufacturing, mercantile and service as authorized by Articles of Incorporation			

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

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

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

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

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

File Date:

3/21/96

Check No:

8-575073

By:

[Handwritten Signature]

For Secretary of State Use Only

[Handwritten Signature]
Signature of Officer

G E Strickler
Print or Type Name of Officer

VP & Comptroller
Title of Officer

2/22/96

Date

Directors of The Goodyear Tire & Rubber Company

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

1/12/96

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

Business address for all officers is:

1144 East Market St
Akron, OH 44316-0001

2/21/96



FILED

FEB 28 1995

By p. n. 35135

ANNUAL REPORT

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

Make Checks Payable to: Secretary of State

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

0021833

1995

Corporate ID: _____ Annual Report for the year: _____

Name of Corporation: THE GOODYEAR TIRE & RUBBER COMPANY

Business entity organized under the laws of the State of: Ohio
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

1144 E Market St
Akron, OH 44316

Phone: (216) 796-3635

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

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

manufacturing, mercantile and
service as authorized by
Articles of Incorporation

123 Dyer Street
Providence, RI 02903

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
See Attached Lists			
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
See Attached Lists			
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
See Attached Lists			
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
See Attached Lists			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
See Attached Lists			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
See Attached Lists			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
See Attached Lists			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares	Class / Series
300,000,000	Common
50,000,000	Preferred

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

Date February 21, 19 95

By: R C Houser

PRINT OR TYPE NAME OF OFFICER SIGNING
Assistant Comptroller
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

OT CORPORATION SYSTEM
 123 DYER STREET
 PROVIDENCE RI 02903

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

Business address for all officers is:

1144 East Market St
Akron, OH 44316-0001

2/20/95

Directors of The Goodyear Tire & Rubber Company

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

2/20/95

Filing Fee \$50.00
Payable to:
Secretary of State

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

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

Corporate ID: 0021833 Annual Report for the year: 1994

Name of Business Entity: THE GOODYEAR TIRE & RUBBER COMPANY

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

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office
1144 East Market St
Akron, OH 44316

Phone: (216) 796-3635

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)
123 Dyer Street
Providence, Rhode Island 02903

Phone ()

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:
J Scott Scheiferstein
State Tax Manager
1144 E Market St
Akron, OH 44316

Brief statement of the character of business conducted in Rhode Island:
manufacturing, mercantile and service as
authorized by Articles of Incorporation

Date of Organization 12/05/56

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
SEE ATTACHED LISTS			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
SEE ATTACHED LISTS			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
SEE ATTACHED LISTS			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
SEE ATTACHED LISTS			

THE NAMES OF THE DIRECTORS ARE:

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

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

Date February 22, 19 94

By: [Signature]

R C Houser
PRINT OR TYPE NAME OF OFFICER SIGNING

Assistant Comptroller
TITLE OF OFFICER SIGNING

Form 3 - 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED
FEB 25 1994
BY 11659 8-50/815

DIRECTORS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

Business address for all officers is:

1144 East Market St
Akron, OH 44316-0001

*Filing Fee \$50.00

MBA CXH 8-037617 To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021833 Annual Report for the year 1993

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

SECOND: It is incorporated under the laws of Ohio

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

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

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

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

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

SEVENTH: Number of Shares authorized:

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

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

EIGHTH: Number of Shares issued:

No. of Shares	Class
122,991,884	Common

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

Series **PAID**
APR 05 1993

SECRETARY OF STATE

Series

Dated February 22 19 93

THE GOODYEAR TIRE & RUBBER COMPANY
(Name of Corporation)

By *[Signature]*

Title Assistant Comptroller

(Report must be signed by an officer)

DIRECTORS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

Business address for all Officers is 1144 East Market St., Akron, Ohio 44316-0601.

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021833 Annual Report for the year 1992

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

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

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

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

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

SEVENTH: Number of Shares authorized:

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

5594611

EIGHTH: Number of Shares issued:

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

Dated February 5 19 92 THE GOODYEAR TIRE & RUBBER COMPANY

(Name of Corporation)

By *[Signature]*

(Report must be signed by an officer)

Title Assistant Comptroller

DIRECTORS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

Business Address For All Officers:

1144 East Market Street, Akron, Ohio 44316-0001

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021233 Annual Report for the year 1991

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

SECOND: It is incorporated under the laws of Ohio

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

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

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

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

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

SEVENTH: Number of Shares authorized:

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

PAID
MAR 11 1991
SEC'Y OF STATE

EIGHTH: Number of Shares issued:

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

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

By [Signature]

Title Assistant Comptroller

(Report must be signed by an officer)

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

Business Address For All Officers:

1144 East Market Street, Akron, Ohio 44316-0001

DIRECTORS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21833 Annual Report for the year 1990

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

SECOND: It is incorporated under the laws of OHIO

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

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

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

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

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

SEVENTH: Number of Shares authorized:

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

Par Value or statement that shares are without par value

PAID NO PAR

FEB 05 1990

SECY OF STATE

Par Value or statement that shares are without par value

EIGHTH: Number of Shares issued:

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

NO PAR

Dated FEBRUARY 1 19 90

THE GOODYEAR TIRE & RUBBER COMPANY
(Name of Corporation)

By [Signature]

Title ASSISTANT COMPTROLLER

(Report must be signed by an officer)

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

DIRECTORS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

DV

Corporate ID 21833 Annual Report for the year 1989

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

SECOND: It is incorporated under the laws of OHIO

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

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

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

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

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

SEVENTH: Number of Shares authorized:

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

MAR 03 1989

EIGHTH: Number of Shares issued:

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

SECY OF STATE

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

(Name of Corporation)

By [Signature]

Title ASSISTANT COMPTROLLER

(Report must be signed by an officer)

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

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

DIRECTORS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

D. 72

Corporate ID..... 21833 Annual Report for the year..... 1988

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

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

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

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

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

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

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

SEVENTH: Number of Shares authorized:

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

PAID

MAR 16 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
110,992,404	Common		No Par

SECY. OF STATE

Dated February 29, 1988

THE GOODYEAR TIRE & RUBBER COMPANY

(Name of Corporation)

By: *R. House*

Title: Assistant Comptroller

(Report must be signed by an officer)

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

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

THE GOODYEAR TIRE & RUBBER COMPANY

LIST OF DIRECTORS

BUSINESS ADDRESS

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

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....21833..... Annual Report for the year.....1987.....

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

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

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

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

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

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

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

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

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

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

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated.....February 23 1987.....

SEAL OF STATE

The Goodyear Tire & Rubber Company

(Name of Corporation)

By.....*R. Hansen*.....

Title.....Assistant Comptroller.....

(Report must be signed by an officer)

MAR 20 1987

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

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

THE GOODYEAR TIRE & RUBBER COMPANY

List of Directors

Business Address

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

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21833 Annual Report for the year 1986

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

SECOND: It is incorporated under the laws of Ohio

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

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

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

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

Name	Office	Address (including number, street, zip code)
.....	Director
<u>See Attached Lists</u>	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

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

PAID

EIGHTH: Number of Shares issued:

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

MAR 27 1986

SECY. OF STATE

Dated February 14 19 86

The Goodyear Tire & Rubber Company
(Name of Corporation)

JUN 30 ENTD
[Signature]

By *[Signature]*

(Report must be signed by an officer)

Title Assistant Comptroller

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

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

Filing fee: \$15.00

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



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

CORPORATE ID 21833

Annual Report for the year 1985

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

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

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

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

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

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

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

03/06/85 PAID

By *R.B. Schmitt*
Title Asst Comptroller

(Report must be signed by an officer)

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

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

Robert E Mercer	Chairman of the Board & Chief Exec Officer
Tom H Barrett	President - Chief Operating Officer
Ib Thomsen	Vice Chairman
Jacques R Sardas	Executive Vice President
James R Glass	Executive Vice President
F Vincent Prus	Executive Vice President
Westl Hansen	Executive Vice President
Stanley J Mihelick	Executive Vice President
James A Bailey	Executive Vice President
Fredrick S Myers	Vice Pres, Gen Counsel & Secretary
Donald R Kronenberger	Vice President & Treasurer
Joseph C Graden	Vice President
Carl E Snyder	Vice President
William L Newkirk	Vice President
Robert W Milk	Vice President
Frederick J Kovac	Vice President
William R Miller	Vice President
Frank R Tully	Vice President
Hoyt M Wells	Vice President
Douglas F Hill	Vice President
Robert M Kehir	Vice President
Dennis E Dick	Vice President
James E MacDonald	Vice President & Comptroller
Richard A Davies	Vice President
Thomas E Wightman	Vice President
George S Lenox	Vice President
Earl W Dahl	Vice President
James W Barnett	Vice President
Richard G Pruett	Vice President
Clifford R Brown	Assistant Treasurer
Richard E Galloway	Assistant Treasurer
John Davies	Assistant Secretary
John M Ross	Assistant Secretary
Patricia A Kempf	Assistant Secretary
Robert B Scharlotte	Assistant Comptroller
Robert M Gossett	Assistant Comptroller
Oren G Shaffer	Assistant Comptroller
Joseph H Gilchrist	Assistant Comptroller
H Jay Elliott	Assistant Comptroller
George F Strickler	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 H. Barrett	1144 E. Market Street, Akron, Ohio 44316-0001
Laura D. Dade	One SeaGate, Toledo, Ohio 43666
4 Howard Fort	40 E. Mill Street, Akron, Ohio 44308
Lewis W. Foy	Suite 310, 437 Main St., Bethlehem, Pa 18018
Dale L. Galloway	P O Box 90908, Lafayette, Louisiana 70509
Philip O. Geier, Jr	105 E. Fourth St., Suite 715, Cincinnati, Ohio 45201
James R. Glass	1144 E. Market Street, Akron, Ohio 44316-0001
Robert E. Mercer	1144 E. Market St., Akron, Ohio 44316-0001
Bertrude G. Michelson	151 W. 34th Street, New York, New York 10001
Tomulo O'Farrill, Jr	Ave Chapultepec 18, Mexico 1, D.F., Mexico
Charles J. Pilliod, Jr	1144 E. Market St., Akron, Ohio 44316-0001
Robert H. Platt	6 Penn Center Plaza, Philadelphia, Pa 19104
Vincent Prus	1144 E. Market Street, Akron, Ohio 44316-0001
Jacques R. Sardas	1144 E. Market St., Akron, Ohio 44316-0001
Lloyd B. Smith	P O Box 23971, Milwaukee, Wisconsin 53223-0971
Guyford Stever	1528 33rd Street, N.W., Washington D. C. 20007
W. Thomsen	1144 E. Market Street, Akron, Ohio 44316-0001
William C. Turner	4300 E. Camelback Rd., Suite 250-B, Phoenix, AZ 85018

Filing fee: \$15.00

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

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

Annual Report for the year 1984

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SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

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

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: Feb 13, 19 84 THE GOODYEAR TIRE & RUBBER COMPANY (Name of Corporation)

MAR 27 1984

6594E14

By R B Debarlotti Title Asst. Comptroller

(Report must be signed by an officer)

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

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

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

THE GOODYEAR TIRE & RUBBER COMPANY

<u>List of Directors</u>	<u>Business Address</u>
Tom H Barrett	1144 E Market Street, Akron, Ohio 44316-0001
Edwin D Dodd	One SeaGate, Toledo, Ohio 43666
W Howard Fort	40 E Mill Street, Akron, Ohio 44308
Lewis W Poy	Suite 310, 437 Main St., Bethlehem, Pa 18018
Gale L Galloway	P O Box 90908, Lafayette, Louisiana 70509
Philip O Geier, Jr	105 E Fourth St., Suite 715, Cincinnati, Ohio 45202
James R Glass	1144 E Market Street, Akron, Ohio 44316-0001
Robert E Mercer	1144 E Market St., Akron, Ohio 44316-0001
Gertrude G Michelson	151 W 34th Street, New York, New York 10001
Romulo O'Farrill, Jr	Ave Chapultepec 18, Mexico 1, D.F., Mexico
Charles J Pilliod, Jr	1144 E Market St., Akron, Ohio 44316-0001
Robert H Platt	6 Penn Center Plaza, Philadelphia, Pa 19104
F Vincent Prus	1144 E Market Street, Akron, Ohio 44316-0001
Jacques R Sardas	1144 E Market St., Akron, Ohio 44316-0001
Lloyd B Smith	P O Box 584, Milwaukee, Wis 53201
H Guyford Stever	1528 33rd Street, N W., Washington, D C 20007
Ib Thomsen	1144 E Market Street, Akron, Ohio 44316-0001
William C Turner	4350 E Camelback Rd., Suite 240-B, Phoenix, Ariz 85018

Filing fee: \$15.00

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

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

Annual Report for the year 1983

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111 Westminster Street, Providence, R I 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

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

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000,000	Common		No Par
50,000,000	Preferred		No Par

FEB 24 1983
[Signature]

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
75,448,909	Common		No Par

Dated: February 14, 1983

2
22
83

THE GOODYEAR TIRE & RUBBER COMPANY
(Name of Corporation)

[Signature]
Assistant Comptroller

(Report must be signed by an officer)

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

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

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

THE GOODYEAR TIRE & RUBBER COMPANY

List of Directors

Business Address

Tom H Barrett	1144 E Market Street, Akron, Ohio 44316-0001
Edwin D Dodd	One SeaGate, Toledo, Ohio 43666
W Howard Fort	40 E Mill Street, Akron, Ohio 44308
Lewis W Foy	Suite 310, 437 Main St., Bethlehem, Pa 18018
Philip O Geier, Jr	105 E Fourth St., Suite 715, Cincinnati, O 45202
James R Glass	1144 E Market Street, Akron, Ohio 44316-0001
Robert E Mercer	1144 E Market St., Akron, Ohio 44316-0001
Gertrude G Michelson	151 W 34th Street, New York, New York 10001
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* Charles J Pilliod, Jr	1144 E Market St., Akron, Ohio 44316-0001
Robert H Platt	6 Penn Center Plaza, Philadelphia, Pa 19104
F Vincent Prus	1144 E Market Street, Akron, Ohio 44316-0001
Jacques R Sardas	1144 E Market St., Akron, Ohio 44316-0001
Lloyd B Smith	P O Box 584, Milwaukee, Wis 53201
H Guyford Stever	1528 33rd Street, N W., Washington, D C 20007
Ib Thomsen	1144 E Market Street, Akron, Ohio 44316-0001
William C Turner	4350 E Camelback Rd., Suite 240-B, Phoenix, Ariz 85018

*Chairman of Board

Filing fee: \$15.00

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

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

Annual Report for the year 1982

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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:

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

EIGHTH: Number of Shares issued:

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

Dated: February 19 82

3
5
82
THE GOODYEAR TIRE & RUBBER COMPANY
(Name of Corporation)

By: *R.B. Schulze*
Title: Asst Comptroller 2-19-82

(Report must be signed by an officer)

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

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

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

THE GOODYEAR TIRE & RUBBER COMPANY

List of Directors

Business Address

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

Filing fee: \$15.00

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

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

ANNUAL REPORT
OF

THE GOODYEAR TIRE & RUBBER COMPANY

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

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

SECOND: It is incorporated under the laws of Ohio

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

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

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

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

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

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

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

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

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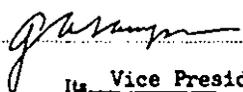
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

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

By  Its Vice President

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

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

THE GOODYEAR TIRE & RUBBER COMPANY

List of Directors

Business Address

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

Filing fee: \$15.00

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

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

ANNUAL REPORT

OF

THE GOODYEAR TIRE & RUBBER COMPANY

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111 Westminster St., Providence, R I 02903

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

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1144 E Market St., Akron, Ohio 44316

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

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

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

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

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

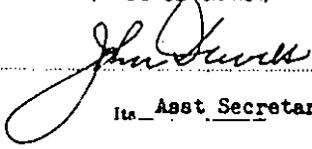
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

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

By  Its Asst. Secretary

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

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

THE GOODYEAR TIRE & RUBBER COMPANY

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

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

THE GOODYEAR TIRE & RUBBER COMPANY

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111 Westminster St., Providence, R I 02903

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

C T Corporation System

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1144 E Market St., Akron, Ohio 44316

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

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

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

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

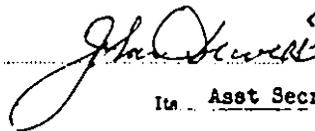
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
73,255,700	Common		No Par

Dated Feb 19, 1979

THE GOODYEAR TIRE & RUBBER COMPANY

(NAME OF CORPORATION)

By



Its Asst Secretary

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

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

THE GOODYEAR TIRE & RUBBER COMPANY

List of Directors

Business Address

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

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

THE GOODYEAR TIRE & RUBBER COMPANY

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

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

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

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

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

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

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

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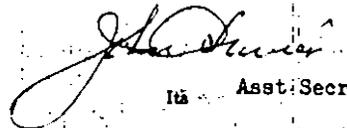
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is: -

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

Dated Feb 13, 1978

THE GOODYEAR TIRE & RUBBER COMPANY
(NAME OF CORPORATION)

By



Its Asst. Secretary

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

THE GOODYEAR TIRE & RUBBER COMPANY

List of Directors

Name

Business Address

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

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State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
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THE GOODYEAR TIRE & RUBBER COMPANY

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

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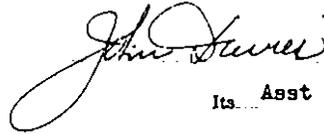
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73,255,700	Common		No Par

Dated Feb 10, 1977

THE GOODYEAR TIRE & RUBBER COMPANY
(NAME OF CORPORATION)

By



Its Asst Secretary

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

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

THE GOODYEAR TIRE & RUBBER COMPANY

LIST OF DIRECTORS

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

Filing fee: \$15.00

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

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

THE GOODYEAR TIRE & RUBBER COMPANY

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

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

SECOND: It is incorporated under the laws of Ohio

THIRD: The address of its registered office in Rhode Island is

111 Westminster Street, Providence, R. I.

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

C.T. Corporation System

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

1144 E Market Street, Akron, Ohio 44316

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

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

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

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

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

FEB 14 1976

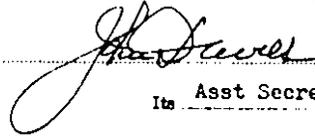
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated Feb 6, 1976

THE GOODYEAR TIRE & RUBBER COMPANY
(NAME OF CORPORATION)

By



Its Asst Secretary

JUN 30 76 5 12 PM '76 768 15.00

OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

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

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

THE GOODSTAR TIRE & RUBBER COMPANY

LIST OF DIRECTORS

Name

Business Address

Robert B Anderson

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

Russell DeYoung

1144 E Market Street, Akron, Ohio 44316

Edwin D Dodd

5029 Corey Rd., Toledo, Ohio 43601

Charles A Eaves, Jr

1144 E Market St., Akron, Ohio 44316

Philip O Geier, Jr

715 First National Bank Bldg., Cincinnati,
Ohio 45202

John H Gerstenmaier

1144 E Market Street, Akron, Ohio 44316

John D Harper

3040 Alcoa Bldg., Pittsburgh, Pa 15219

Ellicson L Hasard

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

William Howlett

1000 Skokie Blvd, Wilmette, Illinois 60091

Richard A Jay

1144 E Market Street, Akron, Ohio 44316

Thomas F Minter

" " " " " " "

Charles J Pilliod, Jr

" " " " " " "

Robert H Platt

1 Greenwich Plaza, Greenwich, Conn 06830

Bruce M Robertson

1144 E Market Street, Akron, Ohio 44316

Lloyd B Smith

8415 N Pelican Lane, Milwaukee, Wisc 53209

Ed Thomsen

1144 E Market Street, Akron, Ohio 44316