

Filing fee: \$35.00

APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF

THE GOODYEAR TIRE & RUBBER COMPANY

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on December 5, 1956, authorizing it to transact business in Rhode Island under the name of THE GOODYEAR TIRE & RUBBER COMPANY

SECOND: The corporate name of the corporation has been changed to No Change

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is No Change

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No Change

(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

<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>
150,000,000	Common	- - -	Without par value
50,000,000	Preferred	- - -	Without par value

(A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 3,145,521,315

(B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 969,586

(C): An estimate of the gross amount of business to be transacted by it during such year is \$ 3,974,326,816

(D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 2,997,299

Dated August: 8, 19 83

THE GOODYEAR TIRE & RUBBER COMPANY

By T H Barrett  
T H Barrett  
Its President  
and F S Myers  
F S Myers  
Its Secretary

STATE OF Ohio }  
COUNTY OF Summit } Sc.

At the City of Akron in said County on the 8<sup>th</sup> day  
of August 19 83, before me personally appeared T H Barrett  
, who being by me first duly sworn, declared that he is the  
President of THE GOODYEAR TIRE & RUBBER COMPANY  
that he signed the foregoing document as such President  
of the corporation, and that the statements therein contained are true.

Margaret A. Marks  
Notary Public

MARGARET A. MARKS, Notary Public  
Residence - Summit County  
State Wide Jurisdiction, Ohio  
My Commission Expires July 31, 1984

(NOTARIAL SEAL)

OCT 24 1983

OFFICERS AND DIRECTORS

<u>Robert E Mercer</u> Chairman of the Board and Chief Executive Officer and Director	514 North Portage Path Akron, Ohio 44303
<u>Tom H Barrett</u> President and Chief Operating Officer and Director	2417 Covington Road Akron, Ohio 44313
<u>Jacques R Sardas</u> Group Executive Vice President and Director	845 Sunnyside Avenue Akron, Ohio 44303
<u>Ib Thomsen</u> Group Executive Vice President and Director	630 Hampton Ridge Drive Akron, Ohio 44313
<u>James R Glass</u> Group Executive Vice President and Director	1019 Bunker Drive Akron, Ohio 44313
<u>Scott H Buzby</u> Executive Vice President	101 Schocalog Road Akron, Ohio 44313
<u>Wendell L Minor</u> Executive Vice President	2371 Cambridge Drive Hudson, Ohio 44236
<u>F Vincent Prus</u> Executive Vice President and Director	6133 Pickwick Circle North Canton, Ohio 44720
<u>Westi Hansen</u> Executive Vice President	659 Sunnyside Avenue Akron, Ohio 44303
<u>Stanley J Mihelick</u> Executive Vice President	2336 Lancaster Road Akron, Ohio 44313
<u>V Lawrence Petersen</u> Vice President	638 Hampton Ridge Drive Akron, Ohio 44313
<u>John P Kelley</u> Vice President	333 North Portage Path, Dogwood 26 Akron, Ohio 44303
<u>Fredrick S Myers</u> Vice President, General Counsel and Secretary	824 Delaware Avenue Akron, Ohio 44303
<u>Donald R Kronenberger</u> Vice President and Treasurer	3407 Bancroft Road Akron, Ohio 44313
<u>Joseph C Graden</u> Vice President	4430 Shaw Road Akron, Ohio 44313

<u>Carl E Snyder</u> Vice President	2978 Silverview Drive Cuyahoga Falls, Ohio 44224
<u>William L Newkirk</u> Vice President	1701 Groton Road Hudson, Ohio 44236
<u>Robert W Milk</u> Vice President	2926 Thomas Drive Stow, Ohio 44224
<u>Frederick J Kovac</u> Vice President	130 Hickory Road Akron, Ohio 44313
<u>William R Miller</u> Vice President	278 South Miller Road Akron, Ohio 44313
<u>Frank R Tully</u> Vice President	7335 Marblehead Drive Hudson, Ohio 44236
<u>Hoyt M Wells</u> Vice President	2390 Stockbridge Road Akron, Ohio 44313
<u>Douglas F Hill</u> Vice President	4240 Derrwood Drive Akron, Ohio 44313
<u>Robert M Hehir</u> Vice President	7308 Arborwood Drive Hudson, Ohio 44236
<u>John F Fiedler</u> Vice President	2390 Brunswick Lane Hudson, Ohio 44236
<u>James E MacDonald</u> Vice President and Comptroller	3460 Bancroft Road Akron, Ohio 44313
<u>James A Bailey</u> Vice President	1939 Burlington Road Akron, Ohio 44313
<u>Richard A Davies</u> Vice President	497 Crystal Lake Road Akron, Ohio 44313
<u>Thomas E Wightman</u> Vice President	4199 Cliff Spur Akron, Ohio 44313
<u>Clifford R Brown</u> Assistant Treasurer	12385 Omar Drive Hartville, Ohio 44632
<u>Richard E Galloway</u> Assistant Treasurer	89 S Hametown Road Akron, Ohio 44321
<u>John Davies</u> Assistant Secretary	370 Kimberly Road Akron, Ohio 44313
<u>John M Ross</u> Assistant Secretary	<del>607-Ridgecrest-Road</del> Akron, Ohio 44303

<u>Robert B Scharlotte</u> Assistant Comptroller	23 Parmelee Drive Hudson, Ohio 44236
<u>Robert M Gossett</u> Assistant Comptroller	1340 Stonington Road, NW North Canton, Ohio 44720
<u>Oren G Shaffer</u> Assistant Comptroller	2229 Stockbridge Road Akron, Ohio 44313
<u>Joseph H Gilchrist</u> Assistant Comptroller	2221 20th Street Cuyahoga Falls, Ohio 44223
<u>Harvey J Elliott</u> Assistant Comptroller	72 Cohasset Hudson, Ohio 44236
<u>Edwin D Dodd</u> Director	29595 Somerset Drive Perrysburg, Ohio 43551
<u>W Howard Fort</u> Director	1928 Oakridge Drive Akron, Ohio 44313
<u>Lewis W Foy</u> Director	The "Elms" Saucon Valley Road, RD #4 Bethlehem, Pennsylvania 18015
<u>Gale L Galloway</u> Director	100 Shannon Road Lafayette, Louisiana 70503
<u>Philip O Geier, Jr</u> Director	6000 Redbirdhollow Lane Cincinnati, Ohio 45243
<u>Gertrude G Michelson</u> Director	70 E 10th Street, Apt 6U New York, New York 10003
<u>Romulo O'Farrill, Jr</u> Director	Avenida Contreras #229 Contreras, Mexico DF 06724
<u>Charles J Pilliod, Jr</u> Director	311 Ely Road Akron, Ohio 44313
<u>Robert H Platt</u> Director	#7 Kings Grant 381 Main Street New Canaan, Connecticut 06840
<u>Lloyd B Smith</u> Director	8216 North Green Bay Road Milwaukee, Wisconsin 53209
<u>H Guyford Stever</u> Director	1528 33rd Street, NW Washington, DC 20007
<u>William C Turner</u> Director	5710 Yucca Road Scottsdale, Arizona-85253

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

I, SHERROD BROWN,  
Secretary of State of the State of Ohio, do hereby certify that the foregoing is an  
exemplified copy, carefully compared by me with the original record now in my  
official custody as Secretary of State, and found to be true and correct, of the

CERTIFICATE OF AMENDMENT  
TO  
AMENDED ARTICLES OF INCORPORATION  
OF  
THE GOODYEAR TIRE & RUBBER COMPANY  
(Ohio corporation, Charter # 12127)

filed in this office on the 17TH day of JUNE A.D. 1983.  
and recorded on (in) Roll (~~Volume~~) F 0270, Frame (~~Page~~) 1013 of  
the Records of Incorporations.

WITNESS my hand and official seal at  
Columbus, Ohio, this 6TH day  
of JULY A.D. 1983.

*Sherrod Brown*

SHERROD BROWN

Secretary of State

