

0062278

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** THE GOODYEAR TIRE & RUBBER COMPANY  
**Company ID:** 0062278  
**State of origin:** Ohio  
**Formation date:** 11/30/1956 12:00:00 AM  
**Date filed:** 3/8/2016 11:55:19 AM  
**Fee:** \$15.00

#### Principal Office

200 INNOVATION WAY - D/616  
AKRON, OH 44316

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

Authorized Rep	Vincent W Magnacca	200 Innovation Way, Akron, OH 44316
CEO	Richard J Kramer	200 Innovation Way, Akron, OH 44316
CFO	Laura K Thompson	200 Innovation Way, Akron, OH 44316
Assistant Secretary	Anthony E Miller	200 Innovation Way, Akron, OH 44316
Assistant Secretary	Bertram Bell	200 Innovation Way, Akron, OH 44316
Secretary	David L Bialosky	200 Innovation Way, Akron, OH 44316
Vice President	Richard J Noechel	200 Innovation Way, Akron, OH 44316
Treasurer	Peter R Rapin	200 Innovation Way, Akron, OH 44316

#### Directors

Director	Richard J Kramer	200 Innovation Way, Akron, OH 44316
Director	William J Conaty	200 Innovation Way, Akron, OH 44316
Director	James A Firestone	200 Innovation Way, Akron, OH 44316
Director	Werner Geissler	200 Innovation Way, Akron, OH 44316
Director	Peter S Hellman	200 Innovation Way, Akron, OH 44316
Director	Laurette T Koellner	200 Innovation Way, Akron, OH 44316
Director	W Alan McCollough	200 Innovation Way, Akron, OH 44316
Director	John E McGlade	200 Innovation Way, Akron, OH 44316
Director	Michael J Morell	200 Innovation Way, Akron, OH 44316
Director	Roderick A Palmore	200 Innovation Way, Akron, OH 44316
Director	Stephanie A Streeter	200 Innovation Way, Akron, OH 44316
Director	Thomas H Weidemeyer	200 Innovation Way, Akron, OH 44316
Director	Michael R Wessel	200 Innovation Way, Akron, OH 44316

#### Signatures

<b>Signature</b>	Vincent W Magnacca
<b>Title</b>	Mgr State & Local Tax VIA Power of Attorney