

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0062278  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/3/2017 3:39:15 PM  
Fee receipt: \$15.00

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:** 5/3/2017 3:39:15 PM  
**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	Daniel T Young	200 Innovation Way, Akron, OH 44316
Secretary	David L Bialosky	200 Innovation Way, Akron, OH 44316
Treasurer	Peter R Rapin	200 Innovation Way, Akron, OH 44316
Vice President	Richard J Noechel	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 and Local Tax