

0062278

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: THE GOODYEAR TIRE & RUBBER COMPANY
Company ID: 0062278
State of origin: Ohio
Formation date: 11/30/1956 12:00:00 AM
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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	Darren R Wells	200 Innovation Way, Akron, OH 44316
Assistant Secretary	Daniel T Young	200 Innovation Way, Akron, OH 44316
Secretary	David E Phillips	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	Thomas L Williams	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	Hera Kitwan Siu	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

Signature	Vincent W Magnacca
Title	Manager, State & Local Tax