

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
Web Filing**

ARP

Company: THE GOODYEAR TIRE & RUBBER COMPANY
Company ID: 0062278
date filed: 1/13/2009 10:13:27 AM
Fee: \$15.00

Principal Office

1144 E. MARKET STREET - D/616
AKRON, OH 44316

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Robert J Keegan	1144 E Market Street, Akron, OH 44316
CFO	Darren R Wells	1144 E Market Street, Akron, OH 44316
President	Richard J Kramer	1144 E Market Street, Akron, OH 44316
Assistant Secretary	Anthony E Miller	1144 E Market Street, Akron, OH 44316
Secretary	C T Harvie	1144 E Market Street, Akron, OH 44316
Assistant Secretary	Bertram Bell	1144 E Market Street, Akron, OH 44316
Vice President	Thomas A Connell	1144 E Market Street, Akron, OH 44316
Treasurer	Damon J Audia	1144 E Market Street, Akron, OH 44316

Directors

Director	Robert J Keegan	1144 E Market Street, Akron, OH 44316
Director	James C Boland	1144 E Market Street, Akron, OH 44316
Director	Steven A Minter	1144 E Market Street, Akron, OH 44316
Director	Thomas H Weidemeyer	1144 E Market Street, Akron, OH 44316
Director	Shirley D Peterson	1144 E Market St, Akron, OH 44316
Director	Michael R Wessel	1144 E Market Street, Akron, OH 44316
Director	Craig G Sullivan	1144 E Market Street, Akron, OH 44316
Director	Denise M Morrison	1144 E Market Street, Akron, OH 44316
Director	Rodney O'Neal	1144 E Market Street, Akron, OH 44316

Signatures

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**Signature
Title**

Vincent W. Magnacca
Manager-State and Local Tax

