

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0062278
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/16/2015 10:15:24 AM
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: 4/16/2015 10:15:24 AM
Fee: \$15.00

Principal Office

200 INNOVATION WAY - D/616
AKRON, OH 44316

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING 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
Treasurer	Thomas Kaczynski	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 A 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

Signature	Vincent W Magnacca
Title	Power of Attorney-Mgr State and Local tax