

0062278

Michael G. Adams

KY Secretary of State

Received and Filed

6/27/2022 3:14:33 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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
Date filed: 6/27/2022 3:14:33 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	Sandra Y Jin	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
Secretary	Daniel T Young	200 Innovation Way, Akron, OH 44316
Vice President	David E Phillips	200 Innovation Way, Akron, OH 44316
Treasurer	Christina Zamarro	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	Michael R Wessel	200 Innovation Way, Akron, OH 44316
Director	Karla R Lewis	200 Innovation Way, Akron, OH 44316
Director	Prashanth Mahendra Rajah	200 Innovation Way, Akron, OH 44316

Signatures

Signature Sandra Jin

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Title

Director, Federal Taxes

