

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 12, 1999 8:00 am**  
**Secretary of State**

05-12-1999 90007 050 \*\*\*150.00

**DOCUMENT # 811527**

1. Corporation Name

**THE GOODYEAR TIRE & RUBBER COMPANY**

Principal Place of Business

C/O SCOTT SCHEIFERSTEIN  
1144 E. MARKET ST. #D616  
AKRON OH 44316-7001

Mailing Address

C/O SCOTT SCHEIFERSTEIN  
1144 E. MARKET ST. #D616  
AKRON OH 44316-7001

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/31/1956**

4. FEI Number

**34-0253240**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**23** City & State

**24** Zip

**25** Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip

**29** Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

**81** Name

**82** Street Address (P.O. Box Number is Not Acceptable)

**83**

**84** City

**FL**

**85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **VP PERDUYN, JOHN P**  
STREET ADDRESS **1144 EAST MARKET STREET**  
CITY-ST-ZIP **AKRON OH**

TITLE ☐ DELETE

NAME **PCOO GIBARA, SAMIR F**  
STREET ADDRESS **1144 E. MARKET ST.,**  
CITY-ST-ZIP **ANKRON OH**

TITLE ☐ DELETE

NAME **VS BOYAZIS, J.**  
STREET ADDRESS **1144 E MARKET ST**  
CITY-ST-ZIP **AKRON OH**

TITLE ☐ DELETE

NAME **AS KEMPH, PATRICIA A.**  
STREET ADDRESS **1144 E MARKET ST**  
CITY-ST-ZIP **AKRON OH**

TITLE ☒ DELETE

NAME **VPT HAUMAN, RICHARD W**  
STREET ADDRESS **1144 E MARKET ST**  
CITY-ST-ZIP **AKRON OH**

TITLE ☒ DELETE

NAME **VP WILLIAMS SR, JESSE T**  
STREET ADDRESS **1144 EAST MARKET STREET**  
CITY-ST-ZIP **AKRON OH**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**Signature of RJ-W Richardson, VP Corporate Finance 4/21/99 330-796-4192**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0525691

546682-90007-50

**OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY**

<u>Name</u>	<u>Title</u>
Samir G Gibara	Chairman of the Board, President and Chief Executive Officer
William J Sharp	President of Global Support Operations
Eugene R Culler, Jr.	Executive Vice President
Robert W Tieken	Executive Vice President & CFO
Donald D Harper	Vice President
C Thomas Harvie	Vice President & General Counsel
James Boyazis	Vice President & Secretary
John P Perduyn	Vice President
Richard P Adante	Vice President
Gary A Miller	Vice President
Mike L Burns	Vice President
George E Strickler	Vice President
Stephanie W Bergeron	Vice President & Treasurer
Richard J Steichen	Vice President
Sylvain G Valensi	Vice President
Joseph M Gingo	Vice President
Hugh D Pace	Vice President
John C Polhemus	Vice President
Terry L Persinger	Vice President
Dennis E Dick	Vice President
John W Richardson	Vice President
Clark E Sprang	Vice President
Debra M Walker	Vice President
Kenneth B Kleckner	Vice President
William M Hopkins	Vice President
Patricia A Kempf	Assistant Secretary

Business address for all officers is:

1144 East Market St  
Akron, OH 44316-0001

546682-90007 -50  
#811527

**Directors of The Goodyear Tire & Rubber Company**

<u>Name</u>	<u>Business Address</u>
Samir G Gibara	1144 E Market Street Akron, OH 44316-0001
John G Breen	18800 North Park Boulevard Shaker Heights, Ohio 44122
Thomas H Cruikshank	Sterling Plaza, Suite 860 5949 Sherry Lane Dallas, TX 75225
Steven A Minter	1400 Hanna Building Cleveland, OH 44115
William E Butler	1111 Superior Avenue Cleveland, OH 44114
Agnar Pytte	1144 E Market Street Akron, OH 44316-0001
George H Schofield	One Zurn Place Erie, PA 16505
William C Turner	4350 E Camelback Rd Suite 240-B Phoenix, AZ 85018
William J Hudson, Jr.	470 Friendship Road Harrisburg, PA 17111
Martin D Walker	24500 Center Ridge Road, Suite 275 Westlake, OH 44145
Katherine G Farley	520 Madison Avenue New York, NY 10022