

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 811527**

1. Entity Name

THE GOODYEAR TIRE & RUBBER COMPANY**FILED**
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90219 025 ***150.00

Principal Place of Business

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **34-0253240**Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

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

(NOTE: Registered Agent's signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
VP	PERDUYN, JOHN P	1144 EAST MARKET STREET	AKRON OH				
PCOO	GIBARA, SAMIR F	1144 E. MARKET ST.,	ANKRON OH				
VS	BOYAZIS, J.	1144 E MARKET ST	AKRON OH				
AS	KEMPH, PATRICIA A.	1144 E MARKET ST	AKRON OH				

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

P A Kempf, Asst Sect. 4/19/01

330-796-4192

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc. # 811527

Date: February 1, 2001

958776

THE GOODYEAR TIRE & RUBBER COMPANY
(Incorporated August 29, 1898)

ELECTED OFFICERS:

Samir G Gibara	Chairman of the Board and Chief Executive Officer
Robert J Keegan	President and Chief Operating Officer
Robert W Tieken	Executive Vice President and Chief Financial Officer
John C Polhemus	President North American Tire
Ottavio J Mallamaci	President Engineered Products
Timothy R Toppen	President Chemical Division
Christopher W Clark	President Latin America Region
Sylvain G Valensi	President European Union Region
Michael J Roney	President Eastern Europe Africa and Middle East Region
Hugh D Pace	President Asia Region
W James Fish	Senior Vice President Global Human Resources
Vernon L Dunckel	Senior Vice President Global Product Supply
Joseph M Gingo	Senior Vice President Technology and Global Products Planning
C Thomas Harvie	Senior Vice President General Counsel and Secretary
John P Perduyn	Senior Vice President Global Communications
Clark E Sprang	Senior Vice President Business Development and Integration
Stephanie W Bergeron	Vice President and Treasurer
Donald D Harper	Vice President (Human Resources Planning Development and Change)
William M Hopkins	Vice President (Global Products Marketing and Technology Planning)
	Vice President (Global Engineering and Manufacturing Technology)
Gary A Miller	Vice President (Purchasing)
John W Richardson	Vice President (Finance North American Tire)
Eric A Berg	Vice President (Chief Information Officer)
Richard J Kramer	Vice President (Corporate Finance)
Patricia A Kempf	Assistant Secretary
Bertram Bell	Assistant Secretary
Anthony E Miller	Assistant Secretary

Business address for all officers: 1144 East Market Street
Akron, Ohio 44316-0001