

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811527

FILED
Jan 22, 2004
Secretary of State

Entity Name: THE GOODYEAR TIRE & RUBBER COMPANY

Current Principal Place of Business:

C/O SCOTT SCHEIFERSTEIN
1144 E. MARKET ST. #D616
AKRON, OH 443167001

New Principal Place of Business:

Current Mailing Address:

C/O SCOTT SCHEIFERSTEIN
1144 E. MARKET ST. #D616
AKRON, OH 443167001

New Mailing Address:

FEI Number: 34-0253240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CBCE () Delete
Name: KEEGAN, ROBERT J
Address: 1144 EAST MARKET STREET
City-St-Zip: AKRON, OH 443160001

Title: PCOO () Delete
Name: GIBARA, SAMIR F
Address: 1144 E. MARKET ST.,
City-St-Zip: ANKRON, OH

Title: PCEO () Delete
Name: KEEGAN, ROBERT J
Address: 1144 E MARKET ST
City-St-Zip: AKRON, OH 443160001

Title: EVCF () Delete
Name: TIEKEN, ROBERT W
Address: 1144 E MARKET ST
City-St-Zip: AKRON, OH 443160001

Title: P () Delete
Name: BERGERON, STEPHANIE W
Address: 1144 EAST MARKET STREET
City-St-Zip: AKRON, OH 443160001

Title: PEP () Delete
Name: TOPPEN, TIMOTHY R
Address: 1144 EAST MARKET STREET
City-St-Zip: AKRON, OH 443160001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPQ (X) Change () Addition
Name: GINGO, JOSEPH M
Address: 1144 E. MARKET ST.,
City-St-Zip: ANKRON, OH

Title: SVP (X) Change () Addition
Name: KRAMER, RICHARD J
Address: 1144 E MARKET ST
City-St-Zip: AKRON, OH 443160001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PNAT (X) Change () Addition
Name: RICH, JONATHAN D
Address: 1144 EAST MARKET STREET
City-St-Zip: AKRON, OH 443160001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD J KRAMER

SVP

01/22/2004

Electronic Signature of Signing Officer or Director

_____ Date