

811527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

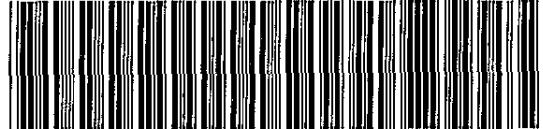
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600055560916

FILED

05 AUG 10 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG 10 AM 11:01

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

R-A Change



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 526880 7489274

AUTHORIZATION

Patricia Pignato

COST LIMIT : \$ 35.00

ORDER DATE : August 5, 2005

ORDER TIME : 10:15 AM

ORDER NO. : 526880-055

CUSTOMER NO: 7489274

CUSTOMER: Bert Bell, Esq.
The Goodyear Tire & Rubber
1144 East Market Street

Akron, OH 44316

CHANGE OF AGENT

NAME: THE GOODYEAR TIRE & RUBBER
COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

**-STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Ohio in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE GOODYEAR TIRE & RUBBER COMPANY
2. The principal office address: _____
c/o Scott Scheiferstein, 1144 E. Market St., #D616, Akron, OH 44316-7701
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/31/1956 Document number: 811527

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

FILED
05 AUG 10 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact on behalf of C. Thomas Harvie, Sr. Vice President and Secretary
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By Jacqueline M. Giles August 01, 2005
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Jacqueline M. Giles, Asst. Vice President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314