

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811527

FILED
Mar 14, 2011
Secretary of State

Entity Name: THE GOODYEAR TIRE & RUBBER COMPANY

Current Principal Place of Business:

C/O VINCE MAGNACCA - MGR STATE TAX
1144 E. MARKET ST. #D616
AKRON, OH 443167001

New Principal Place of Business:

Current Mailing Address:

C/O VINCE MAGNACCA - MGR STATE TAX
1144 E. MARKET ST. #D616
AKRON, OH 443160001

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: KRAMER, RICHARD J
Address: 1144 EAST MARKET STREET
City-St-Zip: AKRON, OH 443160001

Title: CFO
Name: WELLS, DARREN R EVP
Address: 1144 E MARKET STREET
City-St-Zip: AKRON,, OH 44316 US

Title: VP
Name: NOECHEL, RICHARD A VP
Address: 1144 E MARKET ST
City-St-Zip: AKRON, OH 443160001

Title: EVP
Name: KRAMER, RICH J EVP
Address: 1144 E MARKET ST
City-St-Zip: AKRON, OH 443160001

Title: TREA
Name: HONNOLD, SCOTT A TREA
Address: 1144 E MARKET STREET
City-St-Zip: AKRON,, OH 44316 US

Title: VP
Name: PURTILAR, MARK W VP
Address: 1144 E MARKET STREET
City-St-Zip: AKRON,, OH 44316 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD A NOECHEL

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date