

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819607

FILED
Mar 14, 2011
Secretary of State

Entity Name: GOODYEAR INTERNATIONAL CORPORATION

Current Principal Place of Business:

1144 E. MARKET ST.
AKRON, OH 44316

New Principal Place of Business:

Current Mailing Address:

1144 E MARKET ST D/616
AKRON, OH 44316

New Mailing Address:

FEI Number: 34-0253255

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 32301 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: VPC
Name: WELLS, DARREN R
Address: 1144 E. MARKET ST.
City-St-Zip: AKRON, OH 44316

Title: COBP
Name: KRAMER, RICHARD J
Address: 1144 E. MARKET ST.
City-St-Zip: AKRON, OH 44316

Title: VP
Name: NOECHEL, RICHARD A VP/CONT
Address: 1144 E. MARKET ST.
City-St-Zip: AKRON, OH 44316

Title: VPAC
Name: KRAMER, RICHARD J
Address: 1144 E. MARKET ST.
City-St-Zip: AKRON, OH 44316

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