

No. **W 14080**

**Due no later than Jan 31, 2002**  
**Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WINGFOOT COMMERCIAL TIRE SYSTEMS, L

1144 EAST MARKET STREET

AKRON, OH 44316 0001

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE, ID 83702

**NO FILING FEE IF**  
**RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held

Name

Street or P.O. Address

City

State

Zip

See attached list

5. Organized Under the Laws of:

OHIO  
W 14080

6.

Signature

Date

1-14-02

Name (Typed or Printed)

Richard J. Kramer

Title

VP & Comptroller

Issued 11/01/2001

**Do Not Tape or Staple**

## DOMESTIC SUBSIDIARY CORPORATION

Name: Wingfoot Commercial Tire Systems, LLC  
Principal Place of Business: 1144 East Market Street  
Akron, Ohio 44316-0001  
Subsidiary of: The Goodyear Tire & Rubber Company

### A. INCORPORATION DATA:

1.	State	Ohio
2.	Date	09/21/2000
3.	Duration	Perpetual
4.	Registered Office	1300 East 9th Street Cleveland, Ohio 44114
5.	Registered Agent	C T Corporation System
6.	Organization Papers	Articles of Organization; Declaration by Sole Member

### B. CAPITAL STOCK DATA:

1.	Type of Stock
2.	Par Value
3.	Authorized
4.	Issued

### C. RECORDS MAINTAINED:

1.	Stock Book	
2.	Stock Transfer Book	
3.	Company Seal	
4.	Minute Book	Akron

### D. SHAREHOLDERS:

<u>Cert. No</u>	<u>Cert. Date</u>	<u>Shareholder</u>	<u>No.</u>
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Notes:

### E. ANNUAL MEETINGS:

Date

### F. DIRECTORS

1.	Number	Seven (7)
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<u>Name</u>	<u>City and State</u>
John C Polhemus	Akron, Ohio
John W Richardson	Akron, Ohio
Clark E Sprang	Akron, Ohio
James M Vogel	Akron, Ohio
( vacant )	_____
( vacant )	_____
( vacant )	_____

#### G. OFFICERS

<u>Name</u>	<u>Position</u>	<u>City and State</u>
Steve R McClellan	President and Chief Operating Officer	Ft Smith, Arkansas
Ronald J Carr	Vice President and Chief Financial Officer	Ft Smith, Arkansas
Stephanie W Bergeron	Vice President and Treasurer	-----
John W Richardson	Vice President and Assistant Treasurer	Akron, Ohio
Richard J Kramer	Vice President and Comptroller	Akron, Ohio
Randall M Loyd	Vice President of Administration	Ft Smith, Arkansas
Robert A Brown	Assistant Treasurer	Akron, Ohio
Michael R Rickman	Secretary	Akron, Ohio
Bertram Bell	Assistant Secretary	Akron, Ohio
Anthony E Miller	Assistant Secretary	Akron, Ohio

#### H. QUALIFIED TO DO BUSINESS IN OTHER STATES:

<u>State</u>	<u>Resident Agent</u>	<u>Address</u>	<u>Qualified Continuously Since</u>
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Alabama	The Corporation Company	2000 Interstate Park Drive	1/16/2001
---	---	Montgomery, Alabama 36109	---
Alaska	---	---	---
---	---	---	---
Arizona	C T Corporation System	3225 North Central Avenue	1/16/2001
---	---	Phoenix, Arizona 85012	---
Arkansas	The Corporation Company	425 West Capitol Ave Ste 1700	2/1/2001
---	---	Little Rock, Arkansas 72201	---
California	C T Corporation System	818 West Seventh Street	1/16/2001
---	---	Los Angeles, California	---
Colorado	The Corporation Company	1675 Broadway	1/17/2001
---	---	Denver, Colorado 80202	---
Connecticut	C T Corporation System	One Commercial Plaza	1/17/2001
---	---	Hartford, Connecticut 06103	---
Florida	C T Corporation System	1200 S Pine Island Road	12/26/2000
---	---	Plantation, Florida 33324	---
Georgia	C T Corporation System	1201 Peachtree Street NE	1/16/2001
---	---	Atlanta, Georgia 30361	---
Idaho	C T Corporation System	300 North 6th Street	1/11/2001
---	---	Boise, Idaho 83702	---
Illinois	C T Corporation System	208 South LaSalle Street	1/17/2001
---	---	Chicago, Illinois 60604	---
Indiana	C T Corporation System	36 S Pennsylvania St, Ste 700	1/17/2001
---	---	Indianapolis, Indiana 46204	---
Iowa	C T Corporation System	2222 Grand Avenue	1/17/2001
---	---	Des Moines, Iowa 50312	---
Kansas	The Corporation System	515 South Kansas Avenue	1/16/2001
---	---	Topeka, Kansas 66603	---
Kentucky	C T Corporation System	Kentucky Home Life Bldg	12/27/2000
---	---	Louisville, Kentucky 40202	---
Louisiana	C T Corporation System	8550 United Plaza Boulevard	1/19/2001
---	---	Baton Rouge, Louisiana 70809	---
Maine	C T Corporation System	One Portland Square	1/22/2001
---	---	Portland, Maine 04101	---
Maryland	The Corporation Trust Inc.	300 East Lombard Street	1/22/2001
---	---	Baltimore, Maryland 21202	---
Massachusetts	C T Corporation System	101 Federal Street	1/22/2001
---	---	Boston, Massachusetts	---
Michigan	The Corporation Company	30500 Telegraph Road	1/19/2001
---	---	Bingham Farms, Mich 48205	---
Minnesota	C T Corporation System	401 Second Ave, S, Suite 454	1/19/2001
---	---	Minnesota, Minnosata 55401	---
Mississippi	C T Corporation System	631 Lakeland East Drive	1/22/2001
---	---	Flowood, Mississippi 39208	---
Missouri	C T Corporation System	120 South Central Avenue	12/18/2000
---	---	Clayton, Missouri 63105	---
Montana	C T Corporation System	40 West Lawrence, Suite A	1/19/2001
---	---	Helena, Montana 59624	---
Nevada	The Corporation Trust Company of Nevada	6100 Neil Road, Suite 500	1/16/2001
---	---	Reno, Nevada 89511	---
---	---	---	---
New Jersey	C T Corporation System	-----	( Pending)
---	---	-----	-----
North Carolina	C T Corporation System	225 Hillsborough Street	1/23/2001
---	---	Raleigh, North Carolina	---
North Dakota	C T Corporation System	314 E Thayer Avenue	2/14/2001
---	---	Bismarck, North Dakota 58502	---
Oklahoma	The Corporation Company	735 First National Building	1/12/2001
---	---	120 North Robinson	---
---	---	Oklahoma City, OK 73102	---
Oregon	C T Corporation System	601 SW Second Ave Ste 2050	1/19/2001
---	---	Portland, Oregon 97204	---
Pennsylvania	C T Corporation System	1635 Market Street	1/24/2001
---	---	Philadelphia, PA 19103	---
South Carolina	C T Corporation System	75 Beattie Place	1/12/2001
---	---	Two Insignia Financial Plaza	---
---	---	Greenville, SC 29601	---
Tennessee	C T Corporation System	530 Gay Street	1/12/2001
---	---	Knoxville, Tennessee	---
Texas	C T Corporation System	350 N St Paul Street	1/11/2001
---	---	Dallas, Texas 75201	---
Virginia	Commonwealth Legal Services Corporation	4701 Cox Road, Suite 301	1/23/2001
---	---	Glen Allen, Virginia 23060	---
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