



STATE OF IDAHO
PETE T. CEJARRUSA
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

First-Class
Permit No. 1
Boise, Idaho
Pre-Sorted

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98 DEC 14 PM 1:19

IDAHO ANNUAL REPORT FORM

PRESORTED FIRST-CLASS MAIL

SECRETARY OF STATE
STATE OF IDAHO

C 28960

GOODYEAR TIRE & RUBBER COMPANY (THF)
P S MICHAELS
1144 EAST MARKET STREET
AKRON OH 44314

AUTO 44314



No. C 28960		Annual Report Form 1998 Due No Later Than November 30.		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEMS 300 NORTH SIXTH STREET BOISE ID 83702													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *		3. Mailing Address - Please Correct, if Not Correct GOODYEAR TIRE & RUBBER COMP R S MICHAELS 1144 EAST MARKET STREET AKRON OH 44314		3. Organized Under the Laws of: C 28960 OH C 28960													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">See Attached Lists</td></tr></tbody></table>						Office held	Name	Street or P.O. Address	City	State	Zip	See Attached Lists					
Office held	Name	Street or P.O. Address	City	State	Zip												
See Attached Lists																	
5. Signature of New Registered Agent		6. Signature Name P A Kempf Date 10/12/98 Title Asst Secretary															

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

Fold, seal and mail this portion.

C

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OFFICERS OF THE GOODYEAR TIRE & RUBBER COMPANY

<u>Name</u>	<u>Title</u>
Samir G Gibara	Chairman of the Board, President and Chief Executive Officer
William J Sharp	President of Global Support Operations
Eugene R Culler, Jr.	Executive Vice President
Robert W Tieken	Executive Vice President & CFO
Nissim Calderon	Vice President
C Thomas Harvie	Vice President & General Counsel
James Boyazis	Vice President & Secretary
Jesse T Williams, Sr	Vice President
John P Perduyn	Vice President
Richard P Adante	Vice President
II Clay Orme	Vice President
Gary A Miller	Vice President
Mike L Burns	Vice President
James C Whitcley	Vice President
George E Strickler	Vice President
Richard W Hauman	Vice President & Treasurer
Richard J Steichen	Vice President
Lee N Fiedler	Vice President
Sylvain G Valensi	Vice President
Joseph M Gingo	Vice President
John C Polhemus	Vice President
Terry L Persinger	Vice President
Dennis E Dick	Vice President
John W Richardson	Vice President
Clark E Sprang	Vice President
Debra M Walker	Vice President
Kenneth B Kleckner	Vice President
William M Hopkins	Vice President
Patricia A Kempf	Assistant Secretary

Business address for all officers is:

1144 East Market St
Akron, OH 44316-0001

5/98

Directors of The Goodyear Tire & Rubber Company

<u>Name</u>	<u>Business Address</u>
Samir G Gibara	1144 E Market Street Akron, OH 44316-0001
John G Breen	18800 North Park Boulevard Shaker Heights, Ohio 44122
Thomas H Cruikshank	Sterling Plaza, Suite 860 5949 Sherry Lane Dallas, TX 75225
Steven A Minter	1400 Hanna Building Cleveland, OH 44115
William E Butler	1111 Superior Avenue Cleveland, OH 44114
Agnar Pytte	1144 E Market Street Akron, OH 44316-0001
George H Schofield	One Zurn Place Erie, PA 16505
William C Turner	4350 E Camelback Rd Suite 240-B Phoenix, AZ 85018
William J Hudson, Jr.	470 Friendship Road Harrisburg, PA 17111
Martin D Walker	24500 Center Ridge Road, Suite 275 Westlake, OH 44145
Katherine G Farley	520 Madison Avenue New York, NY 10022