

No. **C 28960****Due no later than Dec 31, 2001****Annual Report Form**

Return to:

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

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

GOOD YEAR TIRE & RUBBER COMPANY (THE)
J S SCHEIFERSTEIN D/616
1144 EAST MARKET STREET

AKRON, OH 44316

2. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

See attached lists

5. Organized Under the Laws of:

OHIO
C 28960

6.

Signature

(Typed or
Printed)

Bertram Bell

Date

10/22/01

Title

Asst Secretary

Issued 10/02/2001

Do Not Tape or Staple

294

THE GOODYEAR TIRE & RUBBER COMPANY
(Incorporated August 29, 1898)

ELECTED OFFICERS:

Samir G Gibara	Chairman of the Board and Chief Executive Officer
Robert J Keegan	President and Chief Operating Officer
Robert W Tieken	Executive Vice President and Chief Financial Officer
John C Polhemus	President North American Tire
Timothy R Toppen	President Engineered Products
Jonathan D Rich	President Chemical Division
Christopher W Clark	President Latin America Region
Jarro F Kaplan	President, Eastern Europe, Africa and Middle East Region
Michael J Roney	President European Union Region
Hugh D Pace	President Asia Region
Vernon L Dunckel	Senior Vice President Global Product Supply
Joseph M Gingo	Senior Vice President Technology and Global Products Planning
C Thomas Harvie	Senior Vice President General Counsel and Secretary
John P Perduyn	Senior Vice President Global Communications
Clark E Sprang	Senior Vice President Business Development and Integration
Stephanie W Bergeron	Vice President and Treasurer
Donald D Harper	Vice President (Human Resources Planning Development and Change)
William M Hopkins	Vice President (Global Products Marketing and Technology Planning)
Gary A Miller	Vice President (Purchasing)
John W Richardson	Vice President (Finance North American Tire)
Eric A Berg	Vice President (Chief Information Officer)
Richard J Kramer	Vice President (Corporate Finance)
Isabel H Jasinowski	Vice President (Government Relations)
Cathryn M Fischer	Vice President (and Chief Marketing Officer)
Bertram Bell	Assistant Secretary
Anthony E Miller	Assistant Secretary

Business address for all officers: 1144 East Market Street
Akron, Ohio 44316-0001

**DIRECTORS
OF
THE GOODYEAR TIRE & RUBBER COMPANY**

NAME AND TITLE

BUSINESS ADDRESS

Breen, John G	101 Prospect Avenue NW Cleveland, Ohio 44115
Butler, William E	1144 East Market Street Akron, Ohio 44316-0001
Cruikshank, Thomas H	Sterling Plaza, Suite 1035 5949 Sherry Lane Dallas, Texas 75225
Fogarty, Edward T	40 Contentment Island Road Darien, Connecticut 06820
Hudson Jr, William J	1144 East Market Street Akron, Ohio 44316-0001
Keegan, Robert J	1144 East Market Street Akron, Ohio 44316-0001
Minter, Steven A	1400 Hanna Building Cleveland, Ohio 44115
Laskawy, Philip A	787 Seventh Avenue New York, New York 10019
Pytte, Agnar	1144 East Market Street Akron, Ohio 44316-0001
Walker, Martin D	24650 Center Ridge Road, #110 Westlake, Ohio 44145
Zimmerman, James M	7 West Seventh Street Cincinnati, Ohio 45202
Gibara, Samir G	1144 East Market Street Akron, Ohio 44316-0001