

1.) CORPORATION NAME:

THE GOODYEAR TIRE & RUBBER COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

DUE DATE: **12/30/2010**

SCC ID NO: **F0125148**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000,000
PREFER	40,000,000
PREFA	3,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1144 E MARKET ST

CITY/ST/ZIP: AKRON, OH 44316-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BERTRAM BELL	
TITLE:	ASST SECRETARY	
ADDRESS:	1144 E MARKET STREET	
CITY/ST/ZIP/CO:	AKRON, OH 44316-0001	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANTHONY E MILLER	
TITLE:	ASST SECRETARY	
ADDRESS:	1144 E MARKET STREET	
CITY/ST/ZIP/CO:	AKRON, OH 44316-0001	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD J KRAMER	
TITLE:	PRESIDENT	
ADDRESS:	1144 E MARKET STREET	
CITY/ST/ZIP/CO:	AKRON, OH 44316-0001	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SCOTT A HONNOLD	
TITLE:	TREASURER	
ADDRESS:	114 E MARKET ST	
CITY/ST/ZIP/CO:	AKRON, OH 44316-0001	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DARREN R WELLS	
TITLE:	EXEC VP/CFO	
ADDRESS:	1144 E MARKET STREET	
CITY/ST/ZIP/CO:	AKORN, OH 44316-0001	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DARREN R WELLS</u>	<u>DARREN R WELLS, EXEC VP/CFO</u>	<u>10/27/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.