

1.) CORPORATION NAME:

THE GOODYEAR TIRE & RUBBER COMPANY

DUE DATE: **12/31/2011**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

SCC ID NO: **F0125148**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000,000
PREFB	7,000,000
PREFER	40,000,000
PREFA	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

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.

OFFICER

DIRECTOR

NAME: RICHARD J KRAMER
TITLE: PRESIDENT
ADDRESS: 1144 E MARKET STREET
CITY/ST/ZIP/CO: AKRON, OH 44316-0001

OFFICER

DIRECTOR

NAME: DARREN R WELLS
TITLE: EXEC VP/CFO
ADDRESS: 1144 E MARKET STREET
CITY/ST/ZIP/CO: AKORN, OH 44316-0001

OFFICER

DIRECTOR

NAME: BERTRAM BELL
TITLE: ASST SECRETARY
ADDRESS: 1144 E MARKET STREET
CITY/ST/ZIP/CO: AKRON, OH 44316-0001

OFFICER

DIRECTOR

NAME: ANTHONY E MILLER
TITLE: ASST SECRETARY
ADDRESS: 1144 E MARKET STREET
CITY/ST/ZIP/CO: AKRON, OH 44316-0001

OFFICER

DIRECTOR

NAME: SCOTT A HONNOLD
TITLE: TREASURER
ADDRESS: 114 E MARKET ST
CITY/ST/ZIP/CO: AKRON, 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>11/11/2011</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.