

1.) CORPORATION NAME:

THE GOODYEAR TIRE & RUBBER COMPANY

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0125148**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000,000
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.

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 checked="" type="checkbox"/> DIRECTOR
NAME: DARREN R WELLS TITLE: EXEC VP/CFO ADDRESS: 1144 E MARKET STREET CITY/ST/ZIP/CO: AKORN, OH 44316-0001	<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 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: Richard J Noechel TITLE: VICE PRESIDENT ADDRESS: 1144 East Market Street CITY/ST/ZIP/CO: Akron, OH 44316	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

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.

/s/ Richard JNoechel	Richard JNoechel,	10/18/2012
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.		