

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
03/06/96

CHARTER NUMBER: FL101323
ROLL AND FRAME: 5445-1115

05445-1115

CORPORATION:

GOODYEAR INTERNATIONAL CORPORATION

DOCUMENT NUMBER	CODE	FEE
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96022902001	96N	10.00

091769

RETURN TO: GOODYEAR
1144 E MARKET ST
AKRON OH 44316-0001

TOTAL : 10.00

0361

5445-1116



The State of Ohio

Bob Taft

Secretary of State

FL101323

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: 96N

of:

GOODYEAR INTERNATIONAL CORPORATION

STATE OF INCORP:

TYPE OF LICENSE:

EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5445 at Frame 1117 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 29TH day of FEB ,

A.D. 19 96 .



Bob Taft
Bob Taft
Secretary of State

3131



Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

05413-1117

License No. 101323

Approved CC

Date 2-29-96

Fee (\$10 min.) \$10

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07, Ohio Revised Code

1996 FORM 7

Goodyear International Corporation

DELAWARE

a corporation organized under the laws of the State of

with its principal office outside Ohio located at

1209 ORANGE STREET WILMINGTON DELAWARE

19801

Street Address

City

State

Zip Code

and its Ohio office located at 1144 EAST MARKET ST., AKRON OH 44316-0001

Street Address

City

OH

Zip Code

hereby makes the following statement:

1. Corporation holds Ohio license No. 101323, issued on 4/10/22

2. This report is made as of 12-31-95 and is the ending date of the corporations accounting period and reflects the business transacted in the previous year. (See instruction 3 on reverse side)

3. The book value (exclude goodwill) of Ohio assets is

None

4. Total business transacted in Ohio last year was

None

Sum of 3 and 4

None

5. The book value (exclude goodwill) of all assets is

35,248,001

6. Total business transacted last year was

143,745,073

Sum of 5 and 6

178,993,074

7. a. Number of authorized shares 100

b. Number of issued shares 100

For Office Use Only

Issued shares

Decimal

Present Prop.

Prior Prop.

Increase

Fee Due

Penalty(15%)

Total

8. The name and address to whom statements of fees due may be mailed is (See instruction 5 on reverse side):

BJ HERMANN D-616, 1144 EAST MARKET ST., AKRON, OHIO 44316-0001

(Must be a complete street address, including zip code.)

State of Ohio NOTARIZATION County of Summit

I, R.W. HAUMAN, being duly sworn, state that I am the

☐ President☒ Vice President☐ Secretary☒ Treasurer

of AOT, INC. (Name of Corporation)

and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE

THIS 23rd DAY OF February, 1996.

R.W. Hauman

(signature)

Cynthia A. O'Donnell

(signature of notary)

NOTARY SEAL

My commission expires

CYNTHIA A. O'DONNELL, Notary Public

Residence - Summit County

State Wide Jurisdiction, Ohio

My Commission Expires July 9, 1996

INSTRUCTIONS ON REVERSE SIDE

GOODYEAR

AKRON, OHIO 44316-0001

RECEIVED
SECRETARY OF STATE
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

05445-1115

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