

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
09/24/97

CORPORATION:

GOODYEAR INTERNATIONAL CORPORATION

CHARTER NUMBER: FL101323
ROLL AND FRAME: 6006-1251

06006-1251

DOCUMENT NUMBER	CODE	FEE
97031825201	97N	10.00

029622

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

TOTAL : 10.00

0429

06006-1252



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: 97N

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 6006 at Frame 1253 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 18TH day of MARCH ,

A.D. 19 97 .



Bob Taft
Bob Taft
Secretary of State



Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43268-0418

9703/825201
06006-1253

97N

License No.	101323
Approved	KC
Date	3/18/97
Fee (\$10 min.)	10.00

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1997 FORM 7

GOODYEAR INTERNATIONAL CORPORATION, a corporation organized under the laws of the State of DELAWARE, 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 STREET, AKRON OH 44316-0001
Street Address City State 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 12-31-96 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
(See instruction 5 on reverse side.)
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* 37,520,759
6. Total business transacted last year was 170,048,208
Sum of 5 and 6 207,568,967
7. a. Number of authorized shares 100
b. Number of issued shares 100
8. The name and address to whom statements of fees due may be mailed is (See instruction 8 on reverse side):

For Office Use Only

Issued shares	_____
Decimal	_____
Present Prop.	<u>10</u>
Prior Prop.	<u>10</u>
Increase	<u>10</u>
Fees Due	_____
Penalty (15%)	_____
Total	_____

DR PROFFIT 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. HAYMAN, being duly sworn, state that I am the
☐ President ☒ Vice President ☐ Secretary ☒ Treasurer

of GOODYEAR INTERNATIONAL CORPORATION (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 11th DAY OF MARCH, 1997.

[Signature]
(signature)

[Signature]
(signature of notary)

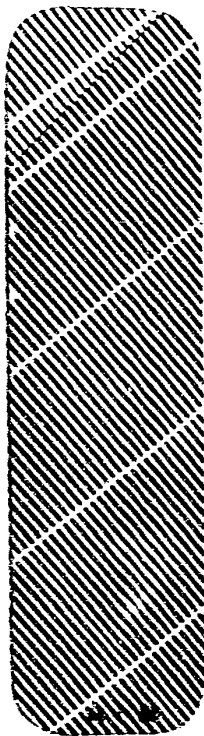
NOTARY PUBLIC
CYNTHIA A. O'DONNELL, Notary Public
Residence - Summit County
State Wide Jurisdiction, Ohio
My Commission Expires July 9, 2001

My commission expires 7-9-2001

INSTRUCTIONS ON REVERSE SIDE

GOODYEAR

1144 E. MARKET ST.
AKRON, OHIO 44316-0001
Dept. 816



0 036-1254

AUTO

