

STATE OF OHIO
DEPARTMENT OF STATE



ANTHONY J. CELEBREZZE, JR.
SECRETARY OF STATE

RECEIPT NO. 43948
E733-1827 249

DATE 4/03/80

552563
NUMBER

RECEIVED OF
OR FILED BY THE GOODYEAR TIRE & RUBBER CO.

E733-1827

THE SUM OF \$ 25.00 FOR FILING ARN OF

THE TIRE SOCIETY, INCORPORATED

RECEIPT

RETURNED TO: 43948
THE GOODYEAR TIRE & RUBBER CO.
ATT: D. I. LIVINGSTON
142 GOODYEAR BLVD.
AKRON, OH 44316

ARN \$ 25.00

TOTAL FEE \$ 25.00

NAME:
THE TIRE SOCIETY, INCORPORATED



E733-1828



ANTHONY J. CELEBREZZE, JR.

Secretary of State

Certificate

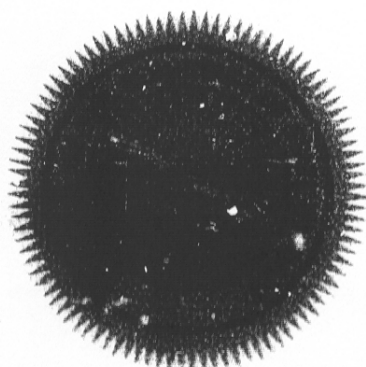
552563

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: ARN of
THE TIRE SOCIETY, INCORPORATED

United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll E733 at Frame 1829 of the
Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of
Columbus, Ohio, this 1ST day of APRIL, A. D. 1980



A handwritten signature in cursive script, reading "Anthony J. Celebrezze Jr.".

ANTHONY J. CELEBREZZE, JR.
Secretary of State

Form C-102 Corporation Not For Profit
Prescribed by Secretary of State — Anthony J. Celebrezze, Jr.

E733-1829

APPROVED
FOR FILING

By Sam Mc
Date 4-1-80
Amount 25.00
FOR OFFICIAL
USE ONLY

Articles of Incorporation

-OF-

THE TIRE SOCIETY, INCORPORATED

(Name of Corporation)

The undersigned, desiring to form a corporation, not for profit, under Sections 1702.01 et seq., Revised Code of Ohio, do hereby certify:

FIRST. The name of said corporation shall be THE TIRE SOCIETY, INCORPORATED

SECOND. The place in Ohio where the principal office of the corporation is to be located is

Akron, Ohio

Summit

County.

(City, Village or Township)

THIRD. The purpose or purposes for which said corporation is formed are: to increase and disseminate knowledge of the science and technology of tires. The objects of the Society shall be promoted through one or more of the following educational activities: (a) professional meetings, (b) publication of scientific and technical material that will increase and disseminate knowledge of tires, and (c) other appropriate means. Said corporation is organized exclusively for scientific purposes, including, for such purposes, the making of distributions or organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

FOURTH. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

EC 733-1830

FIFTH: Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SIXTH: The following persons, not less than three, shall serve said corporation as trustees until the first annual meeting or other meeting called to elect trustees.

GIVE STREET AND POST OFFICE ADDRESS

<u>Daniel I. Livingston</u>	<u>731 Frank Blvd, Akron, Ohio 44320</u>
<u>Alan N. Gent</u>	<u>2969 Harriet Rd, Cuyahoga Falls, Ohio 44224</u>
<u>Harold G. Schwartz</u>	<u>349 Ormsby Rd, Akron, Ohio 44313</u>

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 24 day
of March, 19 80.

Daniel I. Livingston

Daniel I. Livingston

Alan N. Gent

Alan N. Gent

Harold G. Schwartz

Harold G. Schwartz

(INCORPORATORS' NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

N. B. Articles will be returned unless accompanied by Form C-103 designating statutory agent.

See Section 1702.06, Revised Code. ➡

Prescribed by: ANTHONY J. CELEBREZZE, JR.
 6103 Secretary of State of Ohio

E0733-1831

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of:

THE TIRE SOCIETY, INCORPORATED
 (NAME OF CORPORATION)

hereby appoint Harold G. Schwartz
 (NAME OF AGENT)

(a natural person resident in this state) ~~XXXXXX~~ upon whom ~~XXXXXX~~ any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

His ~~XXXX~~ complete address is 349 Ormsby Road
 (STREET OR AVENUE)

Akron, Ohio, Summit County, Ohio 44313
 (CITY OR VILLAGE) (COUNTY) (ZIP)

Daniel I. Livingston
Alan N. Gent
Harold G. Schwartz
 Daniel I. Livingston
 Alan N. Gent
 Harold G. Schwartz

AGENT'S ADDRESS
 MUST BE ZIP CODED

(Incorporators names should be typed/printed beneath their signatures.)

Akron, Ohio
24 March 19 80

THE TIRE SOCIETY, INCORPORATED
 (NAME OF CORPORATION)

Gentlemen: I hereby accept appointment as agent of your corporation upon whom process, tax notices or demands may be served.

Harold G. Schwartz
 (SIGNATURE OF AGENT)

BY _____
 (Signature of Officer Signing and Title if Agent is a Corporation)

REMARKS: ALL ARTICLES OF INCORPORATION MUST BE ACCOMPANIED BY AN ORIGINAL APPOINTMENT OF AGENT. THERE IS NO FILING FEE FOR THIS APPOINTMENT.

TIRE SCIENCE AND TECHNOLOGY

*The Journal of
Committee F-9 on Tires*

E733-1832



Editor

DANIEL I. LIVINGSTON, The Goodyear Tire & Rubber Co., 142 Goodyear Blvd., Akron, Ohio 44316
(216-794-4456)

Editorial Advisers

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JOSEPH D. WALTER, The Firestone Tire & Rubber Co., 1200 Firestone Pkwy., Akron, Ohio 44317

March 25, 1980

CORRESPONDENCE

Anthony J Celebrezze, Jr
Secretary of State
30 E Broad St, 14th Floor
Columbus, Ohio 43215

Dear Sir:

Please find enclosed articles of Incorporation of the "Tire Society, Incorporated" as a not-for-profit corporation, Form C-102, and Original Appointment of Statutory Agent, Form C-103, both duly executed, together with the filing fee of \$25.

The Tire Society has two current purposes: (1) to conduct scientific meetings on various aspects of tires for educational purposes (tires are extremely complex structures) - as is the practice of other technical societies - and (2) to continue the publication of the journal "Tire Science and Technology" which started in 1973 and is being dropped by ASTM, the present publisher - or of a similar journal - for the purpose of disseminating knowledge about tires. The undersigned is Editor of the above journal.

We will appreciate your expeditious processing of these documents.

Yours sincerely,

Daniel I Livingston

ph

