Edgar Filing: GOODYEAR TIRE & RUBBER CO /OH/ - Form 4

GOODYEAR TIRE & RUBBER CO /OH/ Form 4 December 10, 2004

December 10), 2004						
FORM	ORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION					OMB APPROVAL	
Chaola thi	a hay	Was	hington, D.C. 20549		Number:	3235-0287	
Check thi if no long subject to Section 10 Form 4 or	6.		GES IN BENEFICIAL OW SECURITIES	VERSHIP OF Estimated av burden hours response			
Form 5 obligatior may conti <i>See</i> Instru 1(b).	inue. Section 17(a) of the Public Ut	6(a) of the Securities Exchang ility Holding Company Act of vestment Company Act of 19	f 1935 or Section	n		
(Print or Type R	Responses)						
1. Name and A KEEGAN R	ddress of Reporting P OBERT J	Symbol	Name and Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer			
		/OH/ [G		(Chec	k all applicable	e)	
(Last) THE GOOD	(First) (M DYEAR TIRE &	iddle) 3. Date of (Month/D 12/09/20	-	_X_ Director 10% Owner _X_ Officer (give title Other (specify below) below) Chairman of the Bd, CEO & Pres			
RUBBER C MARKET S	OMPANY, 1144] STREET	EAST			·		
(Street) 4. If Amendment, Date Filed(Month/Day/Year)			· · · · · · · · · · · · · · · · · · ·	 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
AKRON, UI	H 44316-0001			Person			
(City)	(State) (2	Zip) Table	e I - Non-Derivative Securities Ac	quired, Disposed of	, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or Code V Amount (D) Price	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock				58,634 <u>(1)</u>	D		
Common Stock				437 <u>(2)</u>	I	401(k) (3)	
Common Stock				13,000	I	By Spouse	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of	SEC 1474
information contained in this form are not	(9-02)

Edgar Filing: GOODYEAR TIRE & RUBBER CO /OH/ - Form 4

required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			Securities	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
2002 Plan Option (4)	\$ 12.54	12/09/2004		A	7,800	(5)	12/09/2014	Common Stock	7,800
2002 Plan Option (6)	\$ 12.54	12/09/2004		А	225,200	(5)	12/09/2014	Common Stock	225,200

Reporting Owners

Reporting Owner Name / Address		Relationships				
	Director	10% Owner	Officer	Other		
KEEGAN ROBERT J THE GOODYEAR TIRE & RUBBER COMPANY 1144 EAST MARKET STREET AKRON, OH 44316-0001	Х		Chairman of the Bd, CEO & Pres			

Signatures

/s/ Bertram Bell, signing as an attorney-in-fact and agent duly authorized to execute this Form 4 on behalf of Robert J Keegan pursuant to a Power of Attorney dated 10/03/2002, a copy of 12/10/2004 which has been previously filed with the SEC.

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Total shares directly beneficially owned, excluding indirectly held shares under the Savings Plan (as previously reported).

Total number of shares of common stock allocated to the account of the reporting person in a Trust established under Goodyear's (2) Employee Savings Plan for Salaried Employees, a 401(k) Plan (the "Savings Plan"), as of the date of this statement as reported by the Plan Trustee.

(3) The shares are held by a nominee of The Northern Trust Company, the Savings Plan Trustee.

Edgar Filing: GOODYEAR TIRE & RUBBER CO /OH/ - Form 4

Incentive Stock Option in respect of shares of common stock granted under the 2002 Performance Plan of The Goodyear Tire & Rubber Company. The option permits the optionee to purchase the option shares with previously owned shares (at their market value on the date

- (4) of exercise) and to satisfy withholding tax obligations by requesting the Issuer to withhold option shares to cover such taxes or with previously owned shares (at market value at exercise). The option includes the right to receive a new option for that number of common shares used to pay the exercise price of the option, or any portion thereof.
- (5) The option vests and becomes exercisable in 25% increments over four years commencing one year after the date of grant.

Non-Qualified Stock Option in respect of shares of common stock granted under the 2002 Performance Plan of The Goodyear Tire & Rubber Company. The option permits the optionee to purchase the option shares with previously owned shares (at their market value on the data of averagica) and to extisfy withhelding tax obligations by requesting the Jesuer to withheld option shares to cover such taxes or

(6) the date of exercise) and to satisfy withholding tax obligations by requesting the Issuer to withhold option shares to cover such taxes or with previously owned shares (at market value at exercise). The option includes the right to receive a new option for that number of common shares used to pay the exercise price of the option, or any portion thereof.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.