Edgar Filing: CONNELL THOMAS A - Form 4

| CONNELL Form 4 | THOMAS A | | | | | | | | | | |
|---|--|--|------------------------------------|---|---|--------|-------------|---|---|---|--|
| March 30, 24 | | D STATES | | | | | NGE C | OMMISSION | OMB AF | PPROVAL | |
| Check th if no long subject to Section 1 Form 4 of Form 5 obligatio may com <i>See</i> Instr 1(b). | ger b 16. br Filed p r s tinue. uction | ED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 FEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES I pursuant to Section 16(a) of the Securities Exchange Act of 1934, 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 | | | | | | | | 3235-0287 January 31, 2005 average rs per 0.5 | |
| 1. Name and Address of Reporting Person * 2. Issue CONNELL THOMAS A Symbol | | | | Name and YEAR TIF T] | | | 0 | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
| | (First) DYEAR TIRE & COMPANY, 114 STREET | | 3. Date of (Month/D 03/29/20 | - | ansaction | | | Director X Officer (give below) Vice Presi | | Owner er (specify roller | |
| | (Street) 4. If Ame Filed(Mon | | | | - | l | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting | | | |
| | 0H 44316-0001 | (7) | | | | | | Person | | porting | |
| (City) | (State) | (Zip) | | | | | - | uired, Disposed of | | - | |
| 1.Title of Security (Instr. 3) | 2. Transaction Da (Month/Day/Yea | r) Executio any | ned n Date, if Day/Year) | 3. Transaction Code (Instr. 8) Code V | 4. Securi n(A) or Di (Instr. 3, Amount | ispose | d of (D) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Common Stock | 03/29/2005 | | | M ⁽¹⁾ | 4,250 | A | | 4,250 | D | | |
| Common Stock | 03/29/2005 | | | S | 2,870 | D | \$ 13.59 | 1,380 | D | | |

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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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. Transacti Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | 6. Date Exer Expiration D (Month/Day/ | ate | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | | 8. H Der Sec (Ins |
|---|---|---|---|---------------------------------------|---|-------|---|--------------------|---|--|----------------------------|
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| 2002 Plan Option (1) | \$ 6.81 | 03/29/2005 | | М | 2 | 4,250 | (2) | 12/02/2013 | Common Stock | 4,250 | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|---|---------------|-----------|-------------------------------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| CONNELL THOMAS A THE GOODYEAR TIRE & RUBBER COMPANY 1144 EAST MARKET STREET AKRON, OH 44316-0001 | | | Vice President and Controller | | | | |
| Signatures | | | | | | | |

Signatures

s/ Bertram Bell, signing as an attorney-in-fact and agent duly authorized to execute this Form 4 on behalf of Thomas A Connell pursuant to a Power of Attorney dated 10/7/03, a copy of 03/30/2005 which has been previously filed with the SEC.

**Signature of Reporting Person

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).
- Exercise of Non-Qualified Stock Option granted on 12/02/2003 under the 2002 Performance Plan (the "2002 Plan"). (1)
- (2) The option vests and becomes exercisable in 25% increments over four years commencing one year after the date of grant.

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.

Date