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

#### GOODYEAR TIRE & RUBBER CO /OH/

Form 4 March 30, 2005

## FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**OMB** Number:

3235-0287

Expires:

January 31, 2005

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obligations

may continue.

Check this box

**SECURITIES** Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

See Instruction 1(b).

Common

03/28/2005

(Print or Type Responses)

1. Name and Address of Reporting Person ** KRAMER RICHARD J			2. Issuer Name <b>and</b> Ticker or Trading Symbol GOODYEAR TIRE & RUBBER CO /OH/ [GT]					5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last) (First) (Middle)  THE GOODYEAR TIRE & RUBBER COMPANY, 1144 EAST MARKET STREET			3. Date of Earliest Transaction (Month/Day/Year) 03/28/2005					Director 10% Owner Officer (give title Other (specify below) Exec Vice Pres & Chf Fin Ofcr			
AKRON, O	4. If Amendment, Date Original 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 Person					
(City)	(State)	(Zip)	Tabl	le I - Non-D	erivative S	Securi	ties Acqu	ired, Disposed of	, or Beneficiall	ly Owned	
1.Title of Security (Instr. 3)	(Month/Day/Year) Executio any			3. Transactio Code (Instr. 8)	4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5)  (A) or Amount (D) Price			5. Amount of Securities Ownership Beneficially Form: Direct Owned (D) or Following Indirect (I) (Instr. 4) Transaction(s) (Instr. 3 and 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	03/28/2005			F(1)	2,153	D D	\$ 13.83 (1)	22,989	D		
Common Stock	03/28/2005			M(2)	3,750	A	\$ 7.94 (2)	26,224	D		
Common Stock	03/28/2005			F(3)	5,122	D	\$ 13.83	21,102	D		

 $M_{-}^{(4)}$ 

10,400 A \$ 6.81 29,802

D

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Stock (4)

Common Stock  $210 \frac{(5)}{}$  I  $\frac{401(k)}{Plan \frac{(6)}{}}$ 

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.

SEC 1474

(9-02)

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 or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amour or Number of Shar
2002 Plan Option	\$ 7.94	03/28/2005		M		3,750	(8)	12/03/2012	Common Stock	3,75
2002 Plan Option	\$ 13.83	03/28/2005		A	2,668		03/28/2006	12/03/2012	Common Stock	2,66
2002 Plan Option	\$ 6.81	03/28/2005		M		10,400	<u>(8)</u>	12/02/2013	Common Stock	10,40
2002 Plan Option	\$ 13.83	03/28/2005		A	6,822		03/28/2006	12/02/2013	Common Stock	6,82

# **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

Exec Vice Pres & Chf Fin Ofcr

KRAMER RICHARD J THE GOODYEAR TIRE & RUBBER COMPANY 1144 EAST MARKET STREET

Reporting Owners 2

AKRON, OH 44316-0001

## **Signatures**

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

03/30/2005

\*\*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) 2,153 previously owned shares having a market value of \$13.83 per share were delivered in payment of the option price of \$7.94 per share for 3,750 shares acquired pursuant to the exercise of an option granted under the 2002 Performance Plan (the "2002 Plan").
- 3,750 shares were acquired pursuant to the exercise of an option granted under the 2002 Plan. The option purchase price was paid in accordance with the 2002 Plan in the form of 2,153 shares valued in accordance with the 2002 Plan. In addition, 515 shares were withheld to pay Federal withholding taxes as permitted by the 2002 Plan and option grant.
- (3) 5,122 previously owned shares having a market value of \$13.83 per share were delivered in payment of the option price of \$6.81 per share for 10,400 shares acquired pursuant to the exercise of an option granted under the 2002 Performance Plan (the "2002 Plan").
- (4) 10,400 shares were acquired pursuant to the exercise of an option granted under the 2002 Plan. The option purchase price was paid in accordance with the 2002 Plan in the form of 5,122 shares valued in accordance with the 2002 Plan. In addition, 1,700 shares were withheld to pay Federal withholding taxes as permitted by the 2002 Plan and option grant. As a result of the transactions reported on this form, the reporting person's direct ownership of common stock increased by 4,660 shares.
- Total number of shares of common stock allocated to the account of the reporting person in a Trust established under Goodyear's

  (5) 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.
- (6) The shares are held by a nominee of The Northern Trust Company, the Savings Plan Trustee.
- (7) Exercise of Non-Qualified Stock Option granted on 12/03/2002 under the 2002 Performance Plan (the "2002 Plan").
- (8) The option vests and becomes exercisable in 25% increments over four years commencing one year after the date of grant.
- (9) Pursuant to the terms of the plan, a reload option was granted for the number of shares tendered in payment of the option exercise price and withheld to pay Federal withholding taxes.
- (10) Exercise of Non-Qualified Stock Option granted on 12/02/2003 under the 2002 Performance Plan (the "2002 Plan").

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.

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