

1.) CORPORATION NAME:

COOPER TIRE & RUBBER COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **5/31/2011**

SCC ID NO: **F0120750**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000,000
PREFER	5,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 701 LIMA AVENUE

CITY/ST/ZIP: FINDLAY, OH 45840-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROY V ARMES
TITLE: P/CEO
ADDRESS: 701 LIMA AVE
CITY/ST/ZIP/CO: FINDLAY, OH 45840-

OFFICER

DIRECTOR

NAME: DONALD P INGOLS
TITLE: VICE PRESIDENT
ADDRESS: 701 LIMA AVENUE
CITY/ST/ZIP/CO: FINDLAY, OH 45840-

OFFICER

DIRECTOR

NAME: CHARLES F NAGY
TITLE: ASST T
ADDRESS: 701 LIMA AVE
CITY/ST/ZIP/CO: FINDLAY, OH 45840-

OFFICER

DIRECTOR

NAME: STEPHEN SCHROEDER
TITLE: TREASURER
ADDRESS: 701 LIMA AVENUE
CITY/ST/ZIP/CO: FINDLAY, OH 45840-

OFFICER

DIRECTOR

NAME: STEPHEN ZAMANSKY
TITLE: SECRETARY
ADDRESS: 701 LIMA AVE
CITY/ST/ZIP/CO: FINDLAY, OH 45840-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTOPHER E. OSTRANDER PRESIDENT 701 LIMA AVENUE FINDLAY, OH 45840-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CARL MONTALBINE VICE PRESIDENT 701 LIMA AVENUE FINDLAY, OH 45840-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HAROLD C MILLER PRESIDENT 701 LIMA AVENUE FINDLAY, OH 45840-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J JAY MCCRACKEN ASST SECRETARY 701 LIMA AVENUE FINDLAY, OH 45840-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRADLEY E HUGHES VICE PRESIDENT 701 LIMA AVENUE FINDLAY, OH 45840-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRENDA S HARMON VICE PRESIDENT 701 LIMA AVENUE FINDLAY, OH 45840-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LAURIE J BRENINGER DIRECTOR 701 LIMA AVENUE FINDLAY, OH 45840-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS P CAPO DIRECTOR 701 LIMA AVENUE FINDLAY, OH 45840-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVEN M CHAPMAN DIRECTOR 701 LIMA AVENUE FINDLAY, OH 45840-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN J HOLLAND DIRECTOR 701 LIMA AVENUE FINDLAY, OH 45840-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN H SHUEY DIRECTOR 701 LIMA AVENUE FINDLAY, OH 45840-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD L WAMBOLD DIRECTOR 701 LIMA AVENUE FINDLAY, OH 45840-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT D WELDING DIRECTOR 701 LIMA AVENUE FINDLAY, OH 45840-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN F MEIER DIRECTOR 701 LIMA AVENUE FINDLAY, OH 45840-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DONALD P INGOLS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DONALD P INGOLS, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/9/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.