

1.) CORPORATION NAME:

COOPER TIRE & RUBBER COMPANY

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0120750**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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.

<p>NAME: ROY V ARMES TITLE: P/CEO ADDRESS: 701 LIMA AVE CITY/ST/ZIP/CO: FINDLAY, OH 45840</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: HAROLD C MILLER TITLE: PRESIDENT ADDRESS: 701 LIMA AVENUE CITY/ST/ZIP/CO: FINDLAY, OH 45840</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: CHRISTOPHER E. OSTRANDER TITLE: PRESIDENT ADDRESS: 701 LIMA AVENUE CITY/ST/ZIP/CO: FINDLAY, OH 45840</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: BRENDA S HARMON TITLE: VICE PRESIDENT ADDRESS: 701 LIMA AVENUE CITY/ST/ZIP/CO: FINDLAY, OH 45840</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: BRADLEY E HUGHES TITLE: VICE PRESIDENT ADDRESS: 701 LIMA AVENUE CITY/ST/ZIP/CO: FINDLAY, OH 45840</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DONALD P INGOLS TITLE: VICE PRESIDENT ADDRESS: 701 LIMA AVENUE CITY/ST/ZIP/CO: FINDLAY, OH 45840</p>	<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:	STEPHEN ZAMANSKY SECRETARY 701 LIMA AVE 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:	CHARLES F NAGY ASST T 701 LIMA AVE FINDLAY, OH 45840	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN SCHROEDER TREASURER 701 LIMA AVENUE FINDLAY, OH 45840	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CYNTHIA A NIEKAMP 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 F MEIER 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

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
--	---	----------------------------------	--

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
--	--	----------------------------------	--

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	5/2/2012 DATE
---	---	------------------

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.