

SCC eFile

**2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

216515788

1.) CORPORATION NAME:

COOPER TIRE & RUBBER COMPANY

DUE DATE: **5/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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: GINGER M. JONES 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: RADLEY E HUGHES TITLE: SR VP/COO ADDRESS: 701 LIMA AVENUE CITY/ST/ZIP/CO: FINDLAY, OH 45840</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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: THOMAS N LAUSE TITLE: TREASURER ADDRESS: 701 LIMA AVENUE CITY/ST/ZIP/CO: FINDLAY, OH 45840</p>	<input checked="" type="checkbox"/> OFFICER	<input 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/ THOMAS N LAUSE	THOMAS N LAUSE, TREASURER	4/27/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.