

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **819201** (5)

1. Corporation Name
COOPER TIRE & RUBBER COMPANY



Principal Place of Business: **ATTN TAX DEPT LIMA & WESTERN AVENUES FINDLAY OHIO 45840**
Mailing Address: **ATTN TAX DEPT LIMA & WESTERN AVENUES FINDLAY OHIO 45840**

3. Date Incorporated or Qualified: **12/06/1965**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **34-4297750**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD FAHL, JOHN	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIMA & WESTERN AVENUES	12 NAME	
STREET ADDRESS	FINDLAY OH	13 STREET ADDRESS	
CITY - ST - ZIP		14 CITY - ST - ZIP	
TITLE	V KLEIN, WILLIAM S	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIMA & WESTERN AVENUES	22 NAME	
STREET ADDRESS	FINDLAY OH	23 STREET ADDRESS	
CITY - ST - ZIP		24 CITY - ST - ZIP	
TITLE	VT HATTENDORF, WILLIAM C	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIMA & WESTERN AVENUES	32 NAME	
STREET ADDRESS	FINDLAY OH	33 STREET ADDRESS	
CITY - ST - ZIP		34 CITY - ST - ZIP	
TITLE	D GORR, IVAN W	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIMA & WESTERN AVENUES	42 NAME	
STREET ADDRESS	FINDLAY OH	43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE	DCP ROONEY, PATRICK W	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIMA & WESTERN AVE	52 NAME	
STREET ADDRESS	FINDLAY OH	53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE	VD REINHARDT, J ALEC	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIMA & WESTERN AVENUES	62 NAME	
STREET ADDRESS	FINDLAY OH	63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

W. C. HATTENDORF
SIGNATURE: *W. C. Hattendorf*
Vice President-Treasurer

May 3, 1996
Date: _____
419-424-4116
Business Phone #

CR2E034 (12/95)