

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91386 036 ***150.00

668615

DOCUMENT # 819201
1. Entity Name
COOPER TIRE & RUBBER COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
701 LIMA AVENUE

3. Mailing Address
ATTN TAX DEPARTMENT
Suite, Apt. #, etc.
701 LIMA AVENUE

City & State
FINDLAY OH

City & State
FINDLAY OH

DO NOT WRITE IN THIS SPACE

4. FEI Number
34-4297750

Applied For
Not Applicable

Zip
45840

Country
USA

Zip
45840

Country
USA

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 S PINE ISLAND ROAD

City
PLANTATION

FL

Zip Code
33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DATILLO, THOMAS A 701 LIMA AVENUE FINDLAY OH 45840	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V INGOLS, DONALD P 701 LIMA AVENUE FINDLAY OH 45840	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WEAVER, PHILIP G 701 LIMA AVENUE FINDLAY OH 45840	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SCHROEDER, STEPHEN O 701 LIMA AVENUE FINDLAY OH 45840	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T NAGY, CHARLES F 701 LIMA AVENUE FINDLAY OH 45840	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TEEPLE, RICHARD D 701 LIMA AVENUE FINDLAY OH 45840	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with another like empowered.

SIGNATURE: Donald P. Ingols **DONALD P. INGOLS**
VICE PRESIDENT 04/26/02 419-429-4466

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)