

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 819201

**Entity Name:** COOPER TIRE & RUBBER COMPANY

**Current Principal Place of Business:**

701 LIMA AVENUE  
ATTN: TAX DEPARTMENT  
FINDLAY, OH 45840

**Current Mailing Address:**

701 LIMA AVENUE  
ATTN: TAX DEPARTMENT  
FINDLAY, OH 45840

**FEI Number:** 34-4297750

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CEO  
Name HUGHES, BRAD  
Address 701 LIMA AVENUE  
City-State-Zip: FINDLAY OH 45840

Title TREASURER, VP  
Name LAUSE, THOMAS N  
Address 701 LIMA AVENUE  
City-State-Zip: FINDLAY OH 45840

Title S  
Name ZAMANSKY, STEPHEN  
Address 701 LIMA AVENUE  
City-State-Zip: FINDLAY OH 45840

Title VP  
Name BOLLMAN, JOHN  
Address 701 LIMA AVENUE  
City-State-Zip: FINDLAY OH 45840

Title VP  
Name KELLER, JAMES P  
Address 701 LIMA AVENUE  
City-State-Zip: FINDLAY OH 45840

Title ASST. SECRETARY  
Name MCCracken, J J  
Address 701 LIMA AVENUE  
City-State-Zip: FINDLAY OH 45840

Title VP, CFO  
Name JONES, GINGER M  
Address 701 LIMA AVENUE  
City-State-Zip: FINDLAY OH 45840

Title DIRECTOR  
Name HUGHES, BRAD  
Address 701 LIMA AVENUE  
City-State-Zip: FINDLAY OH 45840

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** THOMAS N. LAUSE

**TREASURER**

**05/01/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name CAPO, THOMAS P  
Address 701 LIMA AVENUE  
City-State-Zip: FINDLAY OH 45840

Title DIRECTOR  
Name HOLLAND, JOHN J  
Address 701 LIMA AVENUE  
City-State-Zip: FINDLAY OH 45840

Title DIRECTOR  
Name SHUEY, JOHN H  
Address 701 LIMA AVENUE  
City-State-Zip: FINDLAY OH 45840

Title DIRECTOR  
Name CHAPMAN, STEVEN M  
Address 701 LIMA AVENUE  
City-State-Zip: FINDLAY OH 45840

Title DIRECTOR  
Name MEIER, JOHN F  
Address 701 LIMA AVENUE  
City-State-Zip: FINDLAY OH 45840

Title DIRECTOR  
Name WELDING, ROBERT D  
Address 701 LIMA AVENUE  
City-State-Zip: FINDLAY OH 45840