

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819201

Entity Name: COOPER TIRE & RUBBER COMPANY**Current Principal Place of Business:**701 LIMA AVENUE
FINDLAY, OH 45840**Current Mailing Address:**701 LIMA AVENUE
FINDLAY, OH 45840 US**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 DIRECTOR
Name HUGHES, BRADLEY E.
Address 701 LIMA AVENUE
City-State-Zip: FINDLAY OH 45840

Title PRESIDENT & CEO
Name HUGHES, BRADLEY E.
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

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

Title ASSISTANT GENERAL COUNSEL &
ASSISTANT SECRETARY
Name MCCracken, J. JAY
Address 701 LIMA AVENUE
City-State-Zip: FINDLAY OH 45840

Title SENIOR VP, GENERAL COUNSEL &
SECRETARY
Name ZAMANSKY, STEPHEN
Address 701 LIMA AVENUE
City-State-Zip: FINDLAY OH 45840

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

Title DIRECTOR
Name JORDAN, TYRONE MICHAEL
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: STEPHEN ZAMANSKYSENIOR VP, GENERAL
COUNSEL & SECRETARY

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIR
Name WALKER, BRIAN C.
Address 701 LIMA AVENUE
City-State-Zip: FINDLAY OH 45840

Title VICE PRESIDENT & CHIEF ACCOUNTING OFFICER
Name YOUNG, MARK A.
Address 701 LIMA AVENUE
City-State-Zip: FINDLAY OH 45840

Title DIRECTOR
Name WALKER, BRIAN C.
Address 701 LIMA AVENUE
City-State-Zip: FINDLAY OH 45840

Title DIRECTOR
Name JOUBERT, TRACEY I.
Address 701 LIMA AVENUE
City-State-Zip: FINDLAY OH 45840

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

Title SENIOR VP
Name KORTOKRAX, PHILLIP F.
Address 701 LIMA AVENUE
City-State-Zip: FINDLAY OH 45840

Title DIRECTOR
Name MICHEL, GARY S.
Address 701 LIMA AVENUE
City-State-Zip: FINDLAY OH 45840

Title INTERIM CFO
Name BIALEK, GERALD C.
Address 701 LIMA AVENUE
City-State-Zip: FINDLAY OH 45840

Title SENIOR VP & CHIEF HUMAN RESOURCES OFFICER
Name ZAMANSKY, STEPHEN
Address 701 LIMA AVENUE
City-State-Zip: FINDLAY OH 45840

Title CHAIR
Name JOUBERT, TRACEY I.
Address 701 LIMA AVENUE
City-State-Zip: FINDLAY OH 45840

Title DIRECTOR
Name DICKSON, KATHRYN P.
Address 701 LIMA AVENUE
City-State-Zip: FINDLAY OH 45840

Title VP & TREASURER
Name BIALEK, GERALD C.
Address 701 LIMA AVENUE
City-State-Zip: FINDLAY OH 45840

Title DIRECTOR
Name DAVIS, SUSAN F.
Address 701 LIMA AVENUE
City-State-Zip: FINDLAY OH 45840

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