

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0060727
Elaine N. Walker
Secretary of State
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PARP

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Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: COOPER TIRE & RUBBER COMPANY
Company ID: 0060727
State of origin: Delaware
Formation date: 1/3/1950 12:00:00 AM
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Principal Office

ATTN: TAX DEPARTMENT
701 LIMA AVE.
FINDLAY, OH 45840

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Charles F Nagy	701 Lima Avenue, Findlay, OH 45840
CFO	Bradley E Hughes	701 Lima Avenue, Findlay, OH 45840
President	Roy V Armes	701 Lima Avenue, Findlay, OH 45840
Assistant Secretary	Jack J McCracken	701 Lima Avenue, Findlay, OH 45840
Secretary	Stephen Zamansky	701 Lima Avenue, Findlay, OH 45840
Treasurer	Stephen O Schroeder	701 Lima Avenue, Findlay, OH 45840
Vice President	Donald P Ingols	701 Lima Avenue, Findlay, OH 45840
Vice President	Brenda S Harmon	701 Lima Avenue, Findlay, OH 45840
Vice President	Harold C Miller	701 Lima Avenue, Findlay, OH 45840
Vice President	Christopher E Ostrander	701 Lima Avenue, Findlay, OH 45840
Vice President	Carl Montalbine	701 Lima Avenue, Findlay, OH 45840

Directors

Director	John H Shuey	701 Lima Avenue, Findlay, OH 45840
Director	John F Meier	701 Lima Avenue, Findlay, OH 45840
Director	Roy V Armes	701 Lima Avenue, Findlay, OH 45840
Director	Thomas P Capo	701 Lima Avenue, Findlay, OH 45840
Director	Laurie J Breininger	701 Lima Avenue, Findlay, OH 45840
Director	Steven M Chapman	701 Lima Avenue, Findlay, OH 45840
Director	Richard L Wambold	701 Lima Avenue, Findlay, OH 45840
Director	John J Holland	701 Lima Avenue, Findlay, OH 45840
Director	Robert D Welding	701 Lima Avenue, Findlay, OH 45840

Signatures

Signature	Donald P. Ingols
Title	Vice President