



0004486550

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004486550

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Entity Name and Mailing Address:

Entity Name: COOPER TIRE & RUBBER COMPANY
Foreign Name (name in home jurisdiction): COOPER TIRE & RUBBER COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000123410
Address: 701 LIMA AVE
FINDLAY, OH 45840-2315

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C36965

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Steven M. Chapman	Director	701 LIMA AVENUE FINDLAY, OH 45840
☒ Susan F. Davis	Director	701 LIMA AVENUE FINDLAY, OH 45840
☒ Kathryn P. Dickson	Director	701 LIMA AVENUE FINDLAY, OH 45840
☒ John J. Holland	Director	701 LIMA AVENUE FINDLAY, OH 45840
☒ Bradley E. Hughes	Director	701 LIMA AVENUE FINDLAY, OH 45840
☒ Tracey I. Joubert	Director	701 LIMA AVENUE FINDLAY, OH 45840
☒ Gary S. Michel	Director	701 LIMA AVENUE FINDLAY, OH 45840
☒ Brian C. Walker	Director	701 LIMA AVENUE FINDLAY, OH 45840

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☒ Robert D. Welding	Director	701 LIMA AVENUE FINDLAY, OH 45840
☒ Christina L. Zamarro	Treasurer	701 LIMA AVENUE FINDLAY, OH 45840
☒ Phillip F. Kortokrax	President	701 LIMA AVENUE FINDLAY, OH 45840
☒ Jay J. McCracken	Vice President	701 LIMA AVENUE FINDLAY, OH 45840
☒ Daniel T. Young	Secretary	701 LIMA AVENUE FINDLAY, OH 45840
☒ Daniel T. Young	Vice President	701 LIMA AVE FINDLAY, OH 45840-2315
☒ David L. Beasley	Vice President	701 LIMA AVE FINDLAY, OH 45840-2315
☒ John E. Bodart	Vice President	701 LIMA AVE FINDLAY, OH 45840-2315
☒ Mark A. Young	Vice President	701 LIMA AVE FINDLAY, OH 45840-2315

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Adam Steimel

Sign Here

11/05/2021

Date