

COOPER TIRE & RUBBER CO

Form 8-K

May 01, 2008

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On April 25, 2008, Byron O. Pond informed the company that he will retire from his position as a Director of Cooper Tire & Rubber Company effective immediately prior to our next Annual Meeting of Stockholders to be held on Tuesday, May 6, 2008 (the *Annual Meeting*).

On April 28, 2008, Arthur H. Aronson informed the company that he will retire from his position as a Director of Cooper Tire & Rubber Company effective immediately prior to our Annual Meeting.

We expected Messrs. Aronson and Pond would retire immediately prior to our Annual Meeting and previously disclosed such expectation in our 2008 proxy statement filed with the Securities and Exchange Commission.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

COOPER TIRE & RUBBER COMPANY

By: /s/ James E. Kline

Name: James E. Kline

Title: Vice President, General Counsel and
Secretary

Date: May 1, 2008