Edgar Filing: COOPER TIRE & RUBBER CO - Form 4/A

COOPER T Form 4/A July 05, 200	IRE & RUBBER 5	со	5							
FORM	ΙΔ								PPROVAL	
Check th	UNITED	STATES	SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549					Number:	3235-0287 January 31,	
if no lon	aar	AENT OF	СЦАТ	Expires:	2005					
subject t Section	0		F CHANGES IN BENEFICIAL OWNERSHIP O SECURITIES					Estimated		
Form 4 d				52001	burden hou response					
Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940										
(Print or Type	Responses)									
1. Name and A MEIER JO	2. Issuer Name and Ticker or Trading Symbol COOPER TIRE & RUBBER CO				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
			[CTB]				(choir an approach)			
			3. Date of Earliest Transaction(Month/Day/Year)03/31/2005			X_ Director 10% Owner Officer (give title Other (specify below) below)				
(Street)			4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
Filed			Filed(Mo	"iled(Month/Day/Year))4/04/2005			Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Tal	ole I - Non-J	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	curity (Month/Day/Year) Execution Date, if		3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or		Securities Form: Direct In Beneficially (D) or Indirect Be Owned (I) Or Following (Instr. 4) (In Reported Transaction(s) (Instr. 3 and 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)			
D . I D		c 1 1	c	Code V		(D) Price	· · · ·			
Reminder: Rep	port on a separate line	e tor each cla	ass of sec	urities bene	Perso inform requir	ns who res nation cont red to respo ays a curre	or indirectly. spond to the colle ained in this form ond unless the fo ntly valid OMB co	n are not orm	SEC 1474 (9-02)	
	Tah	le II - Deriv	ative Sec	curifies Acc	uired. Dis	posed of, or	Beneficially Owne	d		

(*e.g.*, puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8. Price
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	mof	Expiration Date	Underlying Securities	Derivativ

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Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code Derivative (Instr. 8) Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		5	(Month/Day/Year)		(Instr. 3 and 4)	
				Code V	(A) (I	D) Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	\$ 0 <u>(1)</u>	03/31/2005	(2)	А	517	(3)	(3)	Common Stock	517	\$ 18.39

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
MEIER JOHN F COOPER TIRE & RUBBER COMPANY 701 LIMA AVE. FINDLAY, OH 45840	Х					
Signatures						
/s/ James E. Kline, Attorney-in-fact for John Meier	n F.	07/05	5/2005			

**Signature of Reporting Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Each phantom stock unit will convert to one share of Common Stock.
- (2) The deemed execution date is not applicable to this transaction.
- The phantom stock units were accrued under the Cooper Tire & Rubber Company 1998 Non-Employee Directors Compensation(3) Deferral Plan and are to be settled in Common Stock of the Company in a single lump sum upon the reporting person's termination of service as a Director.

Remarks:

The reporting person is amending the Form 4 originally filed to correct the amount acquired and the related total. Because of the

Date

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.