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COOPER TIRE & RUBBER CO Form 8-K August 30, 2013

#### **UNITED STATES**

# SECURITIES AND EXCHANGE COMMISSION

## **WASHINGTON, DC 20549**

#### FORM 8-K

## **CURRENT REPORT**

## **PURSUANT TO SECTION 13 OR 15(d)**

## OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): August 30, 2013

**Cooper Tire & Rubber Company** 

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

**001-04329** (Commission

**34-4297750** (IRS Employer

of incorporation)

File Number)

**Identification No.)** 

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701 Lima Avenue, Findlay, Ohio

(Address of principal executive offices)

Registrant s telephone number, including area code: (419) 423-1321

#### **Not Applicable**

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- x Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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#### Item 8.01. Other Events.

On August 30, 2013, Cooper Tire & Rubber Company (the Company ) issued a press release announcing the filing of the definitive proxy statement regarding the proposed merger of the Company with a wholly owned subsidiary of Apollo Tyres Ltd (the Merger ). In addition, the Company announced that it has established a record date of August 30, 2013 and a meeting date of September 30, 2013 for the special meeting of its shareholders to consider and vote upon a proposal to adopt the previously announced Agreement and Plan of Merger, dated June 12, 2013, relating to the Merger and other related matters.

A copy of such press release is attached hereto as Exhibit 99.1 and is incorporated by reference into this Item 8.01.

#### Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

99.1 Press release dated August 30, 2013

#### **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/ Jack Jay McCracken Name: Jack Jay McCracken Title: Assistant Secretary

Dated: August 30, 2013

# EXHIBIT INDEX

99.1 Press release dated August 30, 2013