

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003584

FILED  
Jan 27, 2006  
Secretary of State

Entity Name: COOPER CROUSE-HINDS, LLC

**Current Principal Place of Business:**

WOLF & 7TH N. STREETS  
SYRACUSE, NY 132214999

**New Principal Place of Business:**

**Current Mailing Address:**

600 TRAVIS ST.  
#5800  
HOUSTON, TX 77002 US

**New Mailing Address:**

FEI Number: 20-1288146      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: COOPER INDUSTRIES, I, NC.  
Address: 600 TRAVIS, SUITE 5800  
City-St-Zip: HOUSTON, TX 77002

Title: PRES ( ) Delete  
Name: ANDERSSON, CURT J  
Address: WOLF & 7TH NORTH STREETS  
City-St-Zip: SYRACUSE, NY 13221 US

Title: VP ( ) Delete  
Name: BURRELL, JAMES T  
Address: 600 TRAVIS ST., #5800  
City-St-Zip: HOUSTON, TX 77002 US

Title: VP ( ) Delete  
Name: COULTER, JOHN S  
Address: 600 TRAVIS ST., #5800  
City-St-Zip: HOUSTON, TX 77002

Title: SEC ( ) Delete  
Name: HELZ, TERRANCE V  
Address: 600 TRAVIS ST., #5800  
City-St-Zip: HOUSTON, TX 77002 US

Title: TREA ( ) Delete  
Name: HILL, ALAN J  
Address: 600 TRAVIS ST., #5800  
City-St-Zip: HOUSTON, TX 77002 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COOPER US, INC.,  
Address: 600 TRAVIS, SUITE 5800  
City-St-Zip: HOUSTON, TX 77002

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TREA (X) Change ( ) Addition  
Name: KOLE, STEPHEN M  
Address: 600 TRAVIS ST., #5800  
City-St-Zip: HOUSTON, TX 77002 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES T BURRELL

VP

01/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date