

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003584

FILED  
Jan 04, 2011  
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  
SUITE 5600  
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  
**Name:** COOPER US, INC.  
**Address:** 600 TRAVIS, SUITE 5600  
**City-St-Zip:** HOUSTON, TX 77002

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

**Title:** VP  
**Name:** BURRELL, JAMES T  
**Address:** 600 TRAVIS ST., SUITE 5600  
**City-St-Zip:** HOUSTON, TX 77002 US

**Title:** VP  
**Name:** REED, JOHN B  
**Address:** 600 TRAVIS ST., SUITE 5600  
**City-St-Zip:** HOUSTON, TX 77002

**Title:** SEC  
**Name:** HELZ, TERRANCE V  
**Address:** 600 TRAVIS ST., SUITE 5600  
**City-St-Zip:** HOUSTON, TX 77002 US

**Title:** TREA  
**Name:** JOHNSON, TYLER W  
**Address:** 600 TRAVIS ST., SUITE 5600  
**City-St-Zip:** HOUSTON, TX 77002 US

I hereby 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: JOHN REED

VP

01/04/2011

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