

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003584

FILED
Mar 26, 2008
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:

600 TRAVIS ST.
5600
HOUSTON, TX 77002 US

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 US, INC.,
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: REED, JOHN B
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: KOLE, STEPHEN M
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 5600
City-St-Zip: HOUSTON, TX 77002

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

Title: VP (X) Change () Addition
Name: BURRELL, JAMES T
Address: 600 TRAVIS ST., SUITE 5600
City-St-Zip: HOUSTON, TX 77002 US

Title: VP (X) Change () Addition
Name: REED, JOHN B
Address: 600 TRAVIS ST., SUITE 5600
City-St-Zip: HOUSTON, TX 77002

Title: SEC (X) Change () Addition
Name: HELZ, TERRANCE V
Address: 600 TRAVIS ST., SUITE 5600
City-St-Zip: HOUSTON, TX 77002 US

Title: TREA (X) Change () Addition
Name: KOLE, STEPHEN M
Address: 600 TRAVIS ST., SUITE 5600
City-St-Zip: HOUSTON, TX 77002 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN REED

VP

03/26/2008

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