

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001267

FILED
Jun 25, 2009
Secretary of State

Entity Name: COOPER POWER SYSTEMS, LLC

Current Principal Place of Business:

2300 BADGER DRIVE
WAUKESHA, WI 531885931

New Principal Place of Business:

Current Mailing Address:

2300 BADGER DRIVE
WAUKESHA, WI 531885931

New Mailing Address:

600 TRAVIS STREET
SUITE 5600
HOUSTON, TX 77002

FEI Number: 76-0253330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGRM () Delete
Name: COOPER ELECTRICAL INTERNATIONAL, LLC
Address: 600 TRAVAS, SUITE 5000
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOPER ELECTRICAL INTERNATIONAL, LLC
Address: 600 TRAVIS, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

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 B. REED

MGR

06/25/2009

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