2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003584

Entity Name: COOPER CROUSE-HINDS, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

WOLF & 7TH N. STREETS SYRACUSE, NY 132214999

Current Mailing Address: New Mailing Address:

600 TRAVIS ST. 600 TRAVIS 5600 SUITE 5600

HOUSTON, TX 77002 US 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: Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: JOHN B. REED VP 01/06/2010