

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000558

FILED
Jan 06, 2012
Secretary of State

Entity Name: COOPER B-LINE, INC.

Current Principal Place of Business:

600 TRAVIS
SUITE 5600
HOUSTON, TX 77002

New Principal Place of Business:

509 WEST MONROE STREET
HIGHLAND, IL 62249

Current Mailing Address:

600 TRAVIS
SUITE 5600
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 76-0638615 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

OFFICERS AND DIRECTORS:

Title: P
Name: KISSLING, KEVIN C
Address: 509 WEST MONROE STREET
City-St-Zip: HIGHLAND, IL 62249

Title: VP
Name: PINGSTERHAUS, PHILIP
Address: 509 WEST MONROE STREET
City-St-Zip: HIGHLAND, IL 62249

Title: VP
Name: TIPTON, JIM L JR
Address: 600 TRAVIS, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

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

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

Title: S
Name: HELZ, TERRANCE V
Address: 600 TRAVIS, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES T. BURRELL

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date