

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90384 009 ***150.00

DOCUMENT # F01000000558

1. Entity Name
COOPER B-LINE, INC.



Principal Place of Business
ATTN: TAX DEPARTMENT
PO BOX 4446
HOUSTON TX 77210-4446

Mailing Address
ATTN: TAX DEPARTMENT
PO BOX 4446
HOUSTON TX 77210-4446



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **76-0638615**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRIGGS, THOMAS E 509 WEST MONROE STREET HIGHLAND IL 62249	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CORRAY, C. WILLIAM 509 WEST MONROE STREET HIGHLAND IL 62249	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AMMERMAN, RANDALL B 600 TRAVIS, SUITE 5800 HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BURRELL, JAMES T 600 TRAVIS, SUITE 5800 HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DRUMMOND, STEVE 509 WEST MONROE STREET HIGHLAND IL 62249	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PHELAN, KEVIN 509 WEST MONROE STREET HIGHLAND IL 62249	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED LIST

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James T. Burrell* **SIGNATURE REQUIRED** *James T. Burrell* *4-10-03* *713(209)8400*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR *Vice President* Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10070842

COOPER B-LINE, INC.
As of April 2002
FEIN 76-0638615

F01000000558

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas E. Briggs	President	509 W. Monroe Street Highland, IL 62249
C. William Corray	Senior Vice President	509 W. Monroe Street. Highland, IL 62249
James T. Burrell	Vice President	600 Travis Suite 5800 Houston, Texas 77002
Randall B. Ammerman	Vice President	600 Travis Suite 5800 Houston, Texas 77002
Steve Drummond	Vice President	509 W. Monroe Street Highland, IL 62249
Kevin Phelan	Vice President	509 W. Monroe Street Highland, IL 62249
Philip Pingsterhaus	Vice Pres/Controller	509 W. Monroe Street Highland, IL 62249
Randy Ribbing	Vice President	509 W. Monroe Street Highland, IL 62249
Terrance V. Helz	Secretary	600 Travis Suite 5800 Houston, Texas 77002
Stephen M. Kole	Treasurer	600 Travis Suite 5800 Houston, Texas 77002
Barbara A. Widra	Assistant Secretary	600 Travis Suite 5800 Houston, Texas 77002

Directors

Diane K. Schumacher	600 Travis, Ste. 5800 Houston, Texas 77002
Thomas E. Briggs	509 W. Monroe Street Highland, IL 62249
Ralph E. Jackson	600 Travis, Ste. 5800 Houston, Texas 77002