2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001267

Entity Name: COOPER POWER SYSTEMS, LLC

Current Principal Place of Business:

1000 EATON BLVD. CLEVELAND, OH 44122

Current Mailing Address:

1000 EATON BLVD. MAIL CODE 2N CLEVELAND. OH 44122 US

FEI Number: 76-0253330 Certificate of Status Desired: No

Name and Address of Current 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

FILED Mar 22, 2017

Secretary of State

CC0389279371

Authorized Person(s) Detail:

Title MGRM Title PRES

Name COOPER ELECTRICAL Name VANLANDINGHAM, WILLIAM INTERNATIONAL, LLC

Address 1000 CHERRINGTON PARKWAY

Address 1000 EATON BLVD.

MAIL CODE 2N City-State-Zip: MOON TOWNSHIP PA 15108

City-State-Zip: CLEVELAND OH 44122

Title VP, TREASURER

 Title
 VP, GENERAL COUNSEL
 Name
 MEYERHOEFER, TRENT M

 Name
 MONESMITH, HEATH B
 Address
 1000 EATON BOULEVARD

Address 1000 EATON BLVD. City-State-Zip: CLEVELAND OH 44122

City-State-Zip: CLEVELAND OH 44122
Title VP, SECRETARY

Title VP Name WRIGHT, LIZBETH L

NameSEMELSBERGER, KEN DAddress1000 EATON BOULEVARDAddress1000 EATON BOULEVARDCity-State-Zip:CLEVELAND OH 44122

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City-State-Zip: CLEVELAND OH 44122 Title VP, ASST. SECRETARY

Title VP, CFO Name SZMAGALA, TARAS G

Name FEARON, RICHARD H Address 1000 EATON BLVD.

Address 1000 FATON BOULEVARD City-State-Zip: CLEVELAND OH 44122

Address 1000 EATON BOULEVARD City-State-Zip: CLEVELAND OH 4412

City-State-Zip: CLEVELAND OH 44122

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRENT M MEYERHOEFER

TREASURER

03/22/2017