

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001267

Entity Name: COOPER POWER SYSTEMS, LLC**Current Principal Place of Business:**2300 BADGER DRIVE
WAUKESHA, WI 53188-5931**Current Mailing Address:**600 TRAVIS STREET
SUITE 5400
HOUSTON, TX 77002 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

Authorized Person(s) Detail :

Title	MGRM
Name	COOPER ELECTRICAL INTERNATIONAL, LLC
Address	600 TRAVIS, SUITE 5600
City-State-Zip:	HOUSTON TX 77002
Title	VP, GENERAL COUNSEL
Name	MCGUIRE, MARK M
Address	1000 EATON BLVD.
City-State-Zip:	CLEVELAND OH 44122
Title	VP, TREASURER
Name	MEYERHOEFER, TRENT M
Address	1000 EATON BOULEVARD
City-State-Zip:	CLEVELAND OH 44122
Title	VP, SECRETARY
Name	WRIGHT, LIZBETH L
Address	1000 EATON BOULEVARD
City-State-Zip:	CLEVELAND OH 44122

Title	PRES
Name	STINSON, RICHARD A
Address	1000 EATON BLVD.
City-State-Zip:	CLEVELAND OH 44122
Title	VP
Name	MCGUIRE, MARK M
Address	1000 EATON BOULEVARD
City-State-Zip:	CLEVELAND OH 44122
Title	VP
Name	SEMELSBERGER, KEN D
Address	1000 EATON BOULEVARD
City-State-Zip:	CLEVELAND OH 44122
Title	VP, CFO
Name	FEARON, RICHARD H
Address	1000 EATON BOULEVARD
City-State-Zip:	CLEVELAND OH 44122

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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: LAURA A. BIGLER

VP, ASST. SECRETARY

04/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title	VP, ASST. SECRETARY
Name	BIGLER, LAURA A
Address	1000 EATON BLVD.
City-State-Zip:	CLEVELAND OH 44122