

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002906

Entity Name: BUSSMANN INTERNATIONAL HOLDINGS, 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:** 76-0554116**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 MGR
Name COOPER INTERNATIONAL HOLDINGS
S.A.R.L.
Address 1000 EATON BLVD.
City-State-Zip: CLEVELAND OH 44122

Title VP
Name FEARON, RICHARD H
Address 1000 EATON BLVD.
City-State-Zip: CLEVELAND OH 44122

Title VP
Name MITCHELL, JOHN S
Address 1000 EATON BLVD.
City-State-Zip: CLEVELAND OH 44122

Title VP, ASST. SECRETARY
Name SZMAGALA, TARAS G
Address 1000 EATON BLVD.
City-State-Zip: CLEVELAND OH 44122

Title PRES
Name GROSS, THOMAS S
Address 1000 EATON BLVD.
City-State-Zip: CLEVELAND OH 44122

Title VP, TREASURER
Name MEYERHOEFER, TRENT M
Address 1000 EATON BLVD.
City-State-Zip: CLEVELAND OH 44122

Title VP, SECRETARY
Name WRIGHT, LIZBETH L
Address 1000 EATON BLVD.
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: JOHN S. MITCHELL

VICE PRESIDENT

04/13/2015

Electronic Signature of Signing Authorized Person(s) Detail_____
Date