

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 607313

1. Entity Name

COOPER ELECTRONIC TECHNOLOGIES, INC.

Principal Place of Business

600 TRAVIS
STE 5800
HOUSTON TX 77002
US

Mailing Address

P O BOX 4446
HOUSTON TX 77210
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	MCHONE, BARRY C	
STREET ADDRESS	114 OLD STATE ROAD	
CITY-ST-ZIP	ELLISVILLE MO 53021	
TITLE	VP	<input type="checkbox"/> Delete
NAME	AMMERMAN, RANDALL B	
STREET ADDRESS	17603 MANTANA COURT	
CITY-ST-ZIP	SPRING TX 77388	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	ELLEDGE, DAVID J	
STREET ADDRESS	600 TRAVIS, SUITE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	T	<input type="checkbox"/> Delete
NAME	HILL, ALAN J	
STREET ADDRESS	600 TRAVIS, SUITE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	AT	<input type="checkbox"/> Delete
NAME	KOLE, STEPHEN M	
STREET ADDRESS	600 TRAVIS, SUITE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAMES T. BURRILL	
STREET ADDRESS	600 TRAVIS, STE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

SEE ATTACHED SCHEDULE

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James T. Burrill
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES T. BURRILL Vice President

4-16-01
Date

713 208 8400
Daytime Phone #

FILED
Apr 25, 2001 8:00 am
Secretary of State
04-25-2001 90137 043 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment

Doc. # 607313

COOPER ELECTRONIC TECHNOLOGIES, INC.

As of March, 2001

FEIN 59-1882393

D0040808

OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Barry C. McHone President SS #242-90-3412	114 Old State Road Ellisville, Missouri 63021	1754 Big Horn Basin Dr. Ellisville, Missouri 63011
Randall B. Ammerman Vice President SS #454-82-0733	600 Travis Suite 5800 Houston, Texas 77002	17603 Mantana Court Spring, TX 77388
James T. Burrell Vice President SS #388-58-5015	600 Travis Suite 5800 Houston, Texas 77002	14918 La Quinta Lane Houston, TX 77079
Alan J. Hill Treasurer SS #547-66-2525	600 Travis Suite 5800 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058
Stephen M. Kole Assistant Treasurer SS #366-48-3638	600 Travis Suite 5800 Houston, Texas 77002	510 Anchorage Houston, Texas 77079
Terrance V. Helz Secretary SS #388-48-9755	600 Travis Suite 5800 Houston, Texas 77002	11 Chinarose Court The Woodlands, TX 77381

DIRECTORS

Alan J. Hill	600 Travis Suite 5800 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058
E. Daniel Leightman	600 Travis Suite 5800 Houston, Texas 77002	2504 Inwood Houston, TX 77019
Diane K. Schumacher	600 Travis Suite 5800 Houston, Texas 77002	6106 Hampton Court Spring, Texas 77289