

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 607313

1. Entity Name

COOPER ELECTRONIC TECHNOLOGIES, INC.

**FILED**  
**Apr 29, 2002 8:00 am**  
**Secretary of State**

04-29-2002 90201 033 \*\*\*150.00

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

4. FEI Number

59-1882393

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.

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME P  
STREET ADDRESS MCHONE, BARRY C  
CITY-ST-ZIP 114 OLD STATE ROAD  
ELLISVILLE MO 53021

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME VP  
STREET ADDRESS AMMERMAN, RANDALL B  
CITY-ST-ZIP 17803 MANTANA COURT  
SPRING TX 77388

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME VP  
STREET ADDRESS BURRELL, JAMES T  
CITY-ST-ZIP 600 TRAVIS, SUITE 5800  
HOUSTON TX 77002

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME T  
STREET ADDRESS HILL, ALAN J  
CITY-ST-ZIP 600 TRAVIS, SUITE 5800  
HOUSTON TX 77002

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME AT  
STREET ADDRESS KOLE, STEPHEN M  
CITY-ST-ZIP 600 TRAVIS, SUITE 5800  
HOUSTON TX 77002

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

SEE ATTACHED SCHEDULE

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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. Burrell*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James T. BURRELL

Urg Pres 713 208 8400

Date 4-15-02 Daytime Phone #

CR2E034 (9/01)

## COOPER ELECTRONIC TECHNOLOGIES, INC.

B078046

As of March, 2001

FEIN 59-1882393

Attachment

OFFICERS

DOC# 607313

<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 <del>Vice President</del> SS #388-58-5015	600 Travis <del>Suite 5800</del> Houston, Texas 77002	14918 La Quinta Lane <del>Houston, TX 77079</del>
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