

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90384 007 ***150.00

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

4. FEI Number **59-1882393**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **P** ☒ Change ☐ Addition
NAME **Michael A. Stoessl**
STREET ADDRESS **114 Old State Rd**
CITY-ST-ZIP **Ellisville, MO 63021**

TITLE **VP** ☐ Delete
NAME **AMMERMAN, RANDALL B**
STREET ADDRESS **17603 MANTANA COURT**
CITY-ST-ZIP **SPRING TX 77388**

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

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

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

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

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

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

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

TITLE **AT** ☐ Delete
NAME **HELZ, TERRANCE V**
STREET ADDRESS **600 TRAVIS STE 5800**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **S** ☒ Change ☐ Addition
NAME **TERRANCE V. Helz**
STREET ADDRESS **600 TRAVIS STE 5800**
CITY-ST-ZIP **HOUSTON TX 77002**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED JAMES T. BURRELL

4-10-03

713 269 8400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10070844

Doc # 607313

COOPER ELECTRONIC TECHNOLOGIES, INC.

As of March 2003

FEIN 59-1882393

OFFICERS

| <u>Name</u> | <u>Title</u> | |
|---------------------|---------------------|--|
| Michael A. Stoessl | President | 114 Old State Road Ellisville, Missouri 63021 |
| Randall B. Ammerman | Vice President | 600 Travis Suite 5800 Houston, Texas 77002 |
| James T. Burrell | Vice President | 600 Travis Suite 5800 Houston, Texas 77002 |
| Alan J. Hill | Treasurer | 600 Travis Suite 5800 Houston, Texas 77002 |
| Stephen M. Kole | Assistant Treasurer | 600 Travis Suite 5800 Houston, Texas 77002 |
| Terrance V. Helz | Secretary | 600 Travis Suite 5800 Houston, Texas 77002 |
| Barbara A. Widra | Assistant Secretary | 600 Tavis Suite 5800 Houston, Texas 77002 |

DIRECTOR

| | |
|---------------------|---|
| Alan J. Hill | 600 Travis Suite 5800 Houston, Texas 77002 |
| Diane K. Schumacher | 600 Travis, Ste. 5800 Suite 5800 Houston, Texas 77002 |
| E. Daniel Leightman | 600 Travis Suite 5800 Houston, Texas 77002 |