

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 807658 (0)

1. Corporation Name

COOPER INDUSTRIES, INC.

Principal Place of Business

**SUITE 4000 1001 FANNIN
PO BOX 4446
HOUSTON TX 77210**

Major Address

**SUITE 4000 1001 FANNIN
PO BOX 4446
HOUSTON TX 77210**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified **07/19/1948** 3a. Date of Last Report **05/01/1994**

4. FEI Number **31-4156620** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financial Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

7. This corporation is eligible for exemption under 5-132(2)(a) Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2b. Major Address
21. Suite, Apt. # etc.	26. Suite, Apt. # etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Zip	29. Zip
25. Zip	30. Zip

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL

11. Pursuant to the provisions of Sections 607.01(2)(b) and 607.01(2)(c), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the responsibility for compliance with Sections 607.01(2)(b) and 607.01(2)(c).

SIGNATURE

12. OFFICERS AND DIRECTORS	
12a. NAME	12b. ADDRESS
12c. CITY & STATE	12d. ZIP
12e. NAME	12f. ADDRESS
12g. CITY & STATE	12h. ZIP
12i. NAME	12j. ADDRESS
12k. CITY & STATE	12l. ZIP
12m. NAME	12n. ADDRESS
12o. CITY & STATE	12p. ZIP
12q. NAME	12r. ADDRESS
12s. CITY & STATE	12t. ZIP
12u. NAME	12v. ADDRESS
12w. CITY & STATE	12x. ZIP
12y. NAME	12z. ADDRESS
12aa. CITY & STATE	12ab. ZIP

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
13a. NAME	13b. ADDRESS
13c. CITY & STATE	13d. ZIP
13e. NAME	13f. ADDRESS
13g. CITY & STATE	13h. ZIP
13i. NAME	13j. ADDRESS
13k. CITY & STATE	13l. ZIP
13m. NAME	13n. ADDRESS
13o. CITY & STATE	13p. ZIP
13q. NAME	13r. ADDRESS
13s. CITY & STATE	13t. ZIP
13u. NAME	13v. ADDRESS
13w. CITY & STATE	13x. ZIP
13y. NAME	13z. ADDRESS
13aa. CITY & STATE	13ab. ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 139.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 of the foregoing, and am empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with address.

SIGNATURE: *E. Daniel Leighman*

SIGNATURE AND TYPE IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
E. Daniel Leighman, Vice President, Taxes

4/28/95

(713) 739-6400

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COOPER INDUSTRIES, INC.
CORPORATE OFFICERS
As of August 1994

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Date Took Office</u>
Robert Cizik Chairman and Chief Executive Officer 045-22-7698	1001 Fannin, Suite 4000 Houston, Texas 77002	3971 Inverness Houston, Texas 77019	4/73
H. John Riley, Jr. President and Chief Operating Officer 058-32-5553	1001 Fannin, Suite 4000 Houston, Texas 77002	3669 Chevy Chase Houston, Texas 77019	8/82
Dewain K. Cross Sr. Vice President, Finance 105-28-5872	1001 Fannin Suite 4000 Houston, Texas 77002	431 Flint Point Houston, Texas 77024	10/72
Nishan Teshoian Executive Vice President, Operations 030-30-2207	1001 Fannin Suite 4000 Houston, Texas 77002	2100 Bering Dr. #624 Houston, Texas 77057	6/93
Ralph E. Jackson Executive Vice President, Operations 362-44-0191	1001 Fannin Suite 4000 Houston, Texas 77002	1 Hour Lane Trail Houston, Texas 77024	9/92
Michael J. Sebastian Executive Vice President, Operations 573-34-9954	1001 Fannin Suite 4000 Houston, Texas 77002	11511 Shadow Way Houston, Texas 77024	10/80
Thomas W. Campbell Vice President, Public Affairs 432-42-1522	1001 Fannin Suite 4000 Houston, Texas 77002	600 S. Ripplecreek #6 Houston, Texas 77057	9/81
James A. Chokey Vice President and General Counsel 164-34-4104	1001 Fannin Suite 4000 Houston, Texas 77002	26 Halfmoon Court The Woodlands, Texas 77380	11/91
Alan J. Hill Vice President and Treasurer 547-66-2525	1001 Fannin Suite 4000 Houston, Texas 77002	18526 Barbuda Lane Houston, Texas 77058	8/79
D. Bradley McWilliams Vice President, Finance 453-64-2034	1001 Fannin Suite 4000 Houston, Texas 77002	3109 Locke Lane Houston, Texas 77010	5/94
E. Daniel Leightman Vice President, Taxes 311-380518	1001 Fannin Suite 4000 Houston, Texas 77002	5118 Contour Houston, Texas 77096	6/94
Larry W. McCurdy Executive Vice President 463-52-9385	1001 Fannin Suite 4000 Houston, Texas 77002	6106 Riverview Way Houston, Texas 77057	4/94
William D. Brewer Vice President, Manufacturing Services 445-36-6192	1001 Fannin Suite 4000 Houston, Texas 77002	1014 Tall Trees Drive Pittsburg, PA 15241	8/96

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Cooper Industries, Inc.
Corporate Officers
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Carl J. Plesnicher, Jr. Sr. Vice President, Human Resources and Environmental Affairs 299-30-0932	1001 Fannin Suite 4000 Houston, Texas 77002	2 West Eden Elm Circle The Woodlands, Texas 77381	4/79
David A. White, Jr. Vice President, Corporate Planning and and Development 384-38-7727	1001 Fannin Suite 4000 Houston, Texas 77002	10802 Oak Creek Houston, Texas 77024	10/88
Walter F. DuPont Vice President, Information Services 001-24-6294	1001 Fannin Suite 4000 Houston, Texas 77002	25302 Lynbriar Spring, Texas 77373	3/91
Diane K. Schumacher Vice President, Adm. and Corporate Secretary 353-48-2537	1001 Fannin Suite 4000 Houston, Texas 77002	6106 Hampton Court Spring, Texas 77389	7/88
Donald R. Sheley Vice President, Controller, Operations 306-42-7855	1001 Fannin Suite 4000 Houston, Texas 77002	5214 Havenwoods Drive Houston, Texas 77066	5/94
Robert W. Teets Vice President, Environmental Affairs 285-48-9195	1001 Fannin Suite 4000 Houston, Texas 77002	17418 Spicewood Springs Ln. Spring, Texas 77379	1/94
Joseph D. Chamberlain Controller, Accounting 291-40-6916	1001 Fannin Suite 4000 Houston, Texas 77002	7831 Wolfieid Lane Houston, Texas 77071	5/94
Domenic J. Dell 'Osso Assistant Controller, Operations Budgeting and Accounting 466-76-8537	1001 Fannin Suite 4000 Houston, Texas 77002	15715 Craighurst Houston, Texas 77059	12/82
Dorothy H. Porter Assistant Secretary 461-58-5589	1001 Fannin Suite 4000 Houston, Texas 77002	13710 Whitchurch Way Houston, Texas 77015	11/73
David M. Vance Assistant Treasurer, International 527-56-7116	1001 Fannin Suite 4000 Houston, Texas 77002	2811 Royal Circle Kingwood, Texas 77339	7/85

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COOPER INDUSTRIES, INC.
As of August 1994

DIRECTORS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Date Took Office</u>
Warren L. Batts (Term Expires 4/96)	Premark Internat'l, Inc. 1717 Deerfield Rod Deerfield, Il. 60015	143 Abingdon Kenilworth, Il. 60043	11/86
Robert Cizik (Term Expires 4/95)	1001 Fannin Suite 4000 Houston, Texas 77002	3971 Inverness Houston, Texas 77019	4/71
H. John Riley, Jr. (Term Expires 4/96)	1001 Fannin Suite 4000 Houston, Texas 77002	3669 Chevy Chase Houston, Texas 77019	9/92
Clifford J. Grum (Term Expires 4/97)	Temple-Inland Inc. 303 South Temple Drive Diboll, Texas 75941	102 Deerfield Lufkin, Texas 75901	4/82
Harold S. Hook (Term Expires 4/95)	American General Corp. 2929 Allen Parkway, Houston, Texas 77019	43 West Terrace Dr. Houston, Texas 77007	4/86
Constantine S. Nicandros (Term Expires 4/96)	Conoco Inc. 600 N. Dairy Ashford Rd. Houston, Texas 77079	5745 Indian Circle Houston, Texas 77057	4/90
John D. Ong (Term Expires 4/95)	The BFGoodrich Company 3925 Embassy Parkway Akron, Ohio 44333	230 Aurora Hudson, Ohio 44236	4/75
Frank A. Olson (Term Expires 4/95)	The Hertz Corporation 225 Brae Boulevard Park Ridge, N.J. 07656	366 Mountain Avenue Ridgewood, N.J. 07450	2/89
Sir Ralph Robins (Term Expires 4/97)	Rolls-Royce plc 65 Buckingham Gate London SW1E 6AT England	Lynngarth 65 Hazelwood Road 011 Duffield Derby United Kingdom	4/91
A. Thomas Young (Term Expires 4/97)	Martin Marietta Corp. 6801 Rockledge Dr. Bethesda, Maryland 20817	12921 Esworthy Rd. Potomac, Maryland 20878	8/90
Linda A. Hill (Term Expires 8/96)	Harvard Business School Morgan Hall 333, Soliders Field Boston, MA 02163	164 Rawson Road Brookline, MA 02146	8/94