

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 807658 (0)
1. Corporation Name
COOPER INDUSTRIES, INC.



Principal Place of Business TEXAS COMMERCE TOWER 600 TRAVIS STREET, SUITE 5800 HOUSTON TX 77002	Mailing Address TEXAS COMMERCE TOWER 600 TRAVIS STREET, SUITE 5800 HOUSTON TX 77002
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/19/1948	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	30	4. FEI Number 31-4156620	Applied For Not Applicable
22 City & State	27	28 City & State	30	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

10. Name and Address of New Registered Agent

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

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD RILEY, H. JOHN JR. 600 TRAVIS, SUITE 5800 HOUSTON TX	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VP MCWILLIAMS, BRADLEY D. 600 TRAVIS, SUITE 5800 HOUSTON TX	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VPC KLEBE, TERRY A 600 TRAVIS, SUITE 5800 HOUSTON TX	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VP JACKSON, RALPH E 4000 FIRST CITY TOWER HOUSTON TX	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VP SHEIL, DAVID R 600 TRAVIS, SUITE 5800 HOUSTON TX	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VP TEETS, ROBERT W 600 TRAVIS, SUITE 5800 HOUSTON TX	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

See Attached Schedules

14. 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 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

4/15/98 (713)209-8400

CR2E034 (10/97)

COOPER INDUSTRIES, INC.
CORPORATE OFFICERS
As of April 1997

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Date Took Office</u>
H. John Riley, Jr. Chairman, President, CEO 058-32-5553	600 Travis Suite 5800 Houston, Texas 77002	3669 Chevy Chase Houston, Texas 77019	9/95
Ralph E. Jackson Executive Vice Pres., Operations 362-44-0191	600 Travis Suite 5800 Houston, Texas 77002	1 Hour Lane Trail Houston, Texas 77024	9/92
D. Bradley McWilliams Senior Vice President, Finance 453-64-2034	600 Travis Suite 5800 Houston, Texas 77002	3109 Locke Lane Houston, Texas 77010	4/95
Alan J. Hill Vice President & Treasurer 547-66-2525	600 Travis Suite 5800 Houston, Texas 77002	18526 Barbuda Lane Houston, Texas 77058	8/79
E. Daniel Leightman Vice President, Taxes 311-38-0518	600 Travis Suite 5800 Houston, Texas 77002	5118 Contour Houston, Texas 77096	6/94
Gordon Ulsh Executive Vice President, Operations 311-46-4065	600 Travis Suite 5800 Houston, Texas 77002	2312 DeHart Farm Road Glencoe, MO 63038	3/97
Carl J. Plesnicher, Jr. Sr. Vice President Human Resources 299-30-0932	600 Travis Suite 5800 Houston, Texas 77002	2 West Eden Elm Circle The Woodlands, Texas 77381	4/79
David A. White, Jr. Senior Vice President, Strategic Planning 384-38-7727	600 Travis Suite 5800 Houston, Texas 77002	10802 Oak Creek Houston, Texas 77024	2/96
Phyllis J. Piano Vice President, Public Affairs 395-62-4544	600 Travis Suite 5800 Houston, Texas 77002	2100 Bering Dr. #505 Houston, Texas 77057	2/96
Diane K. Schumacher Senior Vice President, General Counsel, Secretary 353-48-2537	600 Travis Suite 5800 Houston, Texas 77002	6106 Hampton Court Spring, Texas 77389	4/95
Robert W. Teets Vice President, Environmental Affairs and Risk Management 285-48-9195	600 Travis Suite 5800 Houston, Texas 77002	17418 Spicewood Springs Ln. Spring, Texas 77379	1/94
David R. Sheil Vice President, Personnel 070-44-0879	600 Travis Suite 5800 Houston, Texas 77002	26 Treasure Cove The Woodlands, Texas 77381	5/96
Terry A. Klebe Vice President, Controller 502-64-3867	600 Travis Suite 5800 Houston, Texas 77702	12203 Quail Creek Dr. Houston, Texas 77070	4/95

**Cooper Industries, Inc.
Corporate Officers**

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Date Took Office</u>
Terrance M. Smith Vice President, Information Systems 454-82-4498	600 Travis Suite 5800 Houston, Texas 77002	8 Inverness Park Circle Houston, Texas 77055	5/97
Domenic J. Dell 'Osso Assistant Controller, Operations Budgeting & Accts. 466-76-8537	600 Travis Suite 5800 Houston, Texas 77002	15715 Craighurst Houston, Texas 77059	12/82
Stephen M. Kole Assistant Treasurer, CorpFinance 366-48-3638	600 Travis Suite 5800 Houston, Texas 77002	510 Anchorage Houston, Texas 77079	8/95
Dorothy H. Porter Assistant Secretary 461-58-5589	600 Travis Suite 5800 Houston, Texas 77002	13710 Whitthurch Way Houston, Texas 77015	11/73
Karen E. Herbert Senior Counsel and Assistant Secretary 043-54-8661	600 Travis Suite 5800 Houston, Texas 77002	10 Aylesbury Ct. Sugarland, Texas 77479	4/95

COOPER INDUSTRIES, INC.
As of August 1997

DIRECTORS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Date Took Office</u>
Warren L. Batts (Term Expires 4/99)	Premark Internat'l, Inc. 1717 Deerfield Rod Deerfield, Il. 60015	143 Abingdon Kenilworth, Il. 60043	11/86
H. John Riley, Jr. (Term Expires 4/99)	600 Travis Suite 5800 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 4/98)	American General Corp. 2929 Allen Parkway, Houston, Texas 77019	43 West Terrace Dr. Houston, Texas 77007	4/86
Constantine S. Nicandros (Term Expires 4/99)	Conoco Inc. 600 N. Dairy Ashford Rd. Houston, Texas 77079	5745 Indian Circle Houston, Texas 77057	4/90
John D. Ong (Term Expires 4/98)	The BFGoodrich Company 3925 Embassy Parkway Akron, Ohio 44333	230 Aurora Hudson, Ohio 44236	4/75
Frank A. Olson (Term Expires 4/98)	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
Linda A. Hill (Term Expires 8/99)	Harvard Business School Morgan Hall 333, Soliders Field Boston, MA 02163	164 Rawson Road Brookline, MA 02146	8/94
James R. Wilson (Term Expires 4/2000)	Thiokol Corporation 2475 Washington Blvd.	5157 So. Mile High Cr. Ogden, Utah 84403	4/97
Alain J.P. Belda (Term Expires 4/2000)	Aluminum Company of America 425 Sixth Ave. F131 Pittsburgh, PA 15232	5016 Amberson Place Pittsburgh, PA 15232	8/97
Robert M. Devlin (Term Expires 4/2000)	American General Corporation 2929 Allen Parkway, A-420-1 Houston, Texas 77019	2129 Brentwood Dr. Houston, TX 77019	8/97