

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90251 022 ***150.00

DOCUMENT # 807658

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/19/1948

4. FEI Number
31-4156620

Applied For
Not Applicable

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

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 ☐ DELETE

NAME RILEY, H. JOHN JR.
STREET ADDRESS 600 TRAVIS, SUITE 5800
CITY-ST-ZIP HOUSTON TX

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

SEE ATTACHED Schedule

TITLE VP ☐ DELETE

NAME MCWILLIAMS, BRADLEY D.
STREET ADDRESS 600 TRAVIS, SUITE 5800
CITY-ST-ZIP HOUSTON TX

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VPC ☐ DELETE

NAME KLEBE, TERRY A
STREET ADDRESS 600 TRAVIS, SUITE 5800
CITY-ST-ZIP HOUSTON TX

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VP ☐ DELETE

NAME JACKSON, RALPH E
STREET ADDRESS 4000 FIRST CITY TOWER
CITY-ST-ZIP HOUSTON TX

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VP ☐ DELETE

NAME SHEIL, DAVID R
STREET ADDRESS 600 TRAVIS, SUITE 5800
CITY-ST-ZIP HOUSTON TX

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VP ☐ DELETE

NAME TEETS, ROBERT W
STREET ADDRESS 600 TRAVIS, SUITE 5800
CITY-ST-ZIP HOUSTON TX

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-23-99

713 209-8460

CR2E034 (11/98)

0543037

COOPER INDUSTRIES, INC.
CORPORATE OFFICERS
As of September 1998

538354-90251-22
807658

<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, CFO 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	2504 Inwood Houston, Texas 77019	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
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

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<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Date Took Office</u>
Terry A. Klebe Vice President, Controller 502-64-3867	600 Travis Suite 5800 Houston, Texas 77002	12203 Quail Creek Dr. Houston, Texas 77070	4/95
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 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 Whitchurch Way Houston, Texas 77015	11/73
Terrance V. Helz Associate General Counsel and Assistant Secretary 388-48-9755	600 Travis Suite 5800 Houston, Texas 77002	11 Chinarose Court The Woodlands, Texas 77381	9/98

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COOPER INDUSTRIES, INC.
As of August 1998

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 4/2000)	Temple-Inland Inc. 303 South Temple Drive Diboll, Texas 75941	102 Deerfield Lufkin, Texas 75901	4/82
Harold S. Hook (Term Expires 4/2001)	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 4/2001)	The BFGoodrich Company 3925 Embassy Parkway Akron, Ohio 44333	230 Aurora Hudson, Ohio 44236	4/75
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 4/2001)	Aluminum Company of America 425 Sixth Ave. F131 Pittsburgh, PA 15232	5016 Amberson Place Pittsburgh, PA 15232	8/97
Robert M. Devlin (Term Expires 4/99)	American General Corporation 2929 Allen Parkway, A-420-1 Houston, Texas 77019	2129 Brentwood Dr. Houston, TX 77019	8/97
Dan F. Smith (Term Expires 4/2002)	Lyondell Chemical Company 1221 McKinney, Suite 1600 Houston, Texas 77010	3221 Avalon Place Houston, TX 77019	8/98
Sir Ralph Robins (Term Expires 4/2000)	Rolls-Royce plc 65 Buckingham Gate London SW1E 6AT England	Lynngarth 65 Hazelwood Road 011 Duffield Derby United Kingdom	4/91