

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 807658

1. Entity Name

COOPER INDUSTRIES, INC.

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90042 018 ***150.00

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 77002-2912
--	---

2. Principal Place of Business 600 Travis	3. Mailing Address 600 Travis
Suite, Apt. #, etc. Suite 5800	Suite, Apt. #, etc. Suite 5800
City & State Houston, TX	City & State Houston, TX
Zip 77002	Country Harris



DO NOT WRITE IN THIS SPACE

4. FEI Number 31-4156620	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ (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, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP	PD RILEY, H. JOHN JR. 600 TRAVIS, SUITE 5800 HOUSTON TX ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCWILLIAMS, BRADLEY D. 600 TRAVIS, SUITE 5800 HOUSTON TX ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC KLEBE, TERRY A 600 TRAVIS, SUITE 5800 HOUSTON TX ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JACKSON, RALPH E 4000 FIRST CITY TOWER HOUSTON TX ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHEIL, DAVID R 600 TRAVIS, SUITE 5800 HOUSTON TX ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TEETS, ROBERT W 600 TRAVIS, SUITE 5800 HOUSTON TX ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

See Attached Lists

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: Daniel Leightman Daniel Leightman, Vice Pres. Taxes (713)209-8400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/20/00 Daytime Phone #

CR2E034 (9/99)

COOPER INDUSTRIES, INC.
CORPORATE OFFICERS
As of October 1999

807658
838663

<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
Terry A. Klebe Senior Vice President, Strategic Sourcing 502-64-3867	600 Travis Suite 5800 Houston, Texas 77702	12203 Quail Creek Dr. Houston, Texas 77070	10/99
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
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, Human Resources 070-44-0879	600 Travis Suite 5800 Houston, Texas 77002	26 Treasure Cove The Woodlands, Texas 77381	5/96
Victoria B. Guennewig Vice President, Public Affairs 044-48-6962	600 Travis Suite 5800 Houston, Texas 77002	1212 Nantucket Houston, Texas 77057	2/99
Richard J. Bajenski Vice President, Investor Relations 182-38-5122	600 Travis Suite 5800 Houston, Texas 77002	27 Hackberry Lane Houston, Texas 77027	11/98
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

807658
838663

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Date Took Office</u>
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
Terrance V. Helz Associate General Counsel and Assistant Secretary 388-48-9755	600 Travis Suite 5800 Houston, Texas 77002	11 Chinrose Court The Woodlands, Texas 77381	9/98

807658
838663

COOPER INDUSTRIES, INC.
As of September 1999

DIRECTORS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Date Took Office</u>
Warren L. Batts (Term Expires 4/2002)	Premark Internat'l, Inc. 1717 Deerfield Rod Deerfield, IL 60015	143 Abingdon Kenilworth, IL 60043	11/86
H. John Riley, Jr. (Term Expires 4/2002)	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
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 8/2002)	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)	Cordant Technologies, Inc. 2475 Washington Blvd. Ogden, Utah 84401-2398	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. Fl31 Pittsburgh, PA 15232	5016 Amberson Place Pittsburgh, PA 15232	8/97
Robert M. Devlin (Term Expires 4/2002)	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 4/2001)	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
H. Lee Scott (Term Expires 4/2001)	Wal-Mart Stores, Inc. 702 Southwest 8 th St. Bentonville, AR 72716	61 Champion Boulevard Rogers, AR 72758	9/99