

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State
 04-29-2002 90139 034 ***150.00

DOCUMENT # 807658

1. Entity Name

COOPER INDUSTRIES, INC.

Principal Place of Business

**600 TRAVIS
 SUITE 5800
 HOUSTON TX 77002**

Mailing Address

**600 TRAVIS
 SUITE 5800
 HOUSTON TX 77002**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

31-4156620

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. 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.

SIGNATURE

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

(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, 2002 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 **PD** ☐ Delete
 NAME **RILEY, H. JOHN JR.**
 STREET ADDRESS **600 TRAVIS, SUITE 5800**
 CITY-ST-ZIP **HOUSTON TX 77002**

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

TITLE **VP** ☐ Delete
 NAME **MCWILLIAMS, BRADLEY D.**
 STREET ADDRESS **600 TRAVIS, SUITE 5800**
 CITY-ST-ZIP **HOUSTON TX 77002**

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

TITLE **VPC** ☐ Delete
 NAME **KLEBE, TERRY A**
 STREET ADDRESS **600 TRAVIS, SUITE 5800**
 CITY-ST-ZIP **HOUSTON TX 77002**

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

TITLE **VP** ☐ Delete
 NAME **JACKSON, RALPH E**
 STREET ADDRESS **600 TRAVIS, SUITE 5800**
 CITY-ST-ZIP **HOUSTON TX 77002**

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

TITLE **VP** ☐ Delete
 NAME **SHEIL, DAVID R**
 STREET ADDRESS **600 TRAVIS, SUITE 5800**
 CITY-ST-ZIP **HOUSTON TX 77002**

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

TITLE **VP** ☐ Delete
 NAME **TEETS, ROBERT W**
 STREET ADDRESS **600 TRAVIS, SUITE 5800**
 CITY-ST-ZIP **HOUSTON TX 77002**

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

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: *E. Daniel Leightman*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SEE ATTACHED SCHEDULE

CR2E034 (9/01)

Cooper Industries
P.O. Box 4446
Houston, TX 77210-4446

600 Travis, Suite 5800
Houston, TX 77002-1001
Phone: (713) 209-8400
Fax: (713) 209-3995

Attachment # 807658/641068

04/15/02



FLORIDA DEPT. OF STATE
DIV. OF CORPORATIONS, ANNUAL REPORT
P. O. BOX 1500
TALLAHASSEE FL 32302-1500

RE: COOPER INDUSTRIES, INC.
FEIN 31-4156620
2002 Annual Report

Dear Sirs:

Enclosed for the subject corporation is the FLORIDA
Annual Report together with our check in the amount of
\$ 150.00 in payment of the tax due.

Sincerely,

A handwritten signature in cursive script that reads "James Burrell".

James T. Burrell
Assistant Director, Federal & State Tax Compliance

COPIES OF THIS DOCUMENT ARE BEING
MAILED TO THE FOLLOWING OFFICES:
FEDERAL BUREAU OF INVESTIGATION
AT WASHINGTON, D.C.

Attachment # 807658/041068

COOPER INDUSTRIES, INC. CORPORATE OFFICERS As of July 2001

Name	Business Address	Home Address	Date Took Office
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 Chief Operating Officer 362-44-0191	600 Travis Suite 5800 Houston, Texas 77002	1 Hour Lane Trail Houston, Texas 77024	01/01
Terry A. Klebe Senior Vice President, Strategic Sourcing & Chief Information Technology Officer 502-64-3867	600 Travis Suite 5800 Houston, Texas 77702	12203 Quail Creek Dr. Houston, Texas 77070	01/01
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
Kirk S. Hachigian Executive Vice President, Operations 148-40-9789	600 Travis Suite 5800 Houston, Texas 77002	c/o 600 Travis Suite 5800 Houston, Texas 77002	4/01
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
Jeffrey B. Levos Vice President/Controller SS #530-66-5769	600 Travis Suite 5800 Houston, Texas 77002	3022 Sea Pines Place League City, TX 77573	4/00
David A. White, Jr. Senior Vice President, Strategic Planning & Venture Development Officer 384-38-7727	600 Travis Suite 5800 Houston, Texas 77002	10802 Oak Creek Houston, Texas 77024	01/01
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

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Name	Business Address	Home Address	Date Took Office
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
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, Corp Finance 366-48-3638	600 Travis Suite 5800 Houston, Texas 77002	510 Anchorage Houston, Texas 77079	8/95
Terrance V. Helz Associate General Counsel and Corporate Secretary 388-48-9755	600 Travis Suite 5800 Houston, Texas 77002	11 Chinarose Court The Woodlands, Texas 77381	7/01

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COOPER INDUSTRIES, INC.

As of May 2001

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 4/2003)	Temple-Inland Inc. 303 South Temple Drive Diboll, Texas 75941	102 Deerfield Lufkin, Texas 75901	4/82
John D. Ong (Term Expires 4/2004)	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 4/2003)	Cordant Technologies, Inc. 2475 Washington Blvd. Ogden, Utah 84401-2398	5157 So. Mile High Cr. Ogden, Utah 84403	4/97
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 4/2004)	Lyondell Chemical Company 1221 McKinney, Suite 1600 Houston, Texas 77010	3221 Avalon Place Houston, TX 77019	8/98
Sir Ralph Robins (Term Expires 4/2003)	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 4/2004)	Wal-Mart Stores, Inc. 702 Southwest 8 th St. Bentonville, AR 72716	61 Champion Boulevard Rogers, AR 72758	9/99
Gerald B. Smith (Term Expires 4/2004)	Smith Graham & Company 6900 Chase Tower 600 Travis Houston, TX 77002	#2 Longfellow Lane Houston, TX 77005	8/00
Ralph E. Jackson (Term Expires 4/2004)	600 Travis Suite 5800 Houston, Texas 77002	1 Hour Lane Trail Houston, Texas 77024	07/01