

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90384 003 ***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

Zip

Country

Zip

Country

4. FEI Number **31-4156620**

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. 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 77002	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCWILLIAMS, BRADLEY D. 600 TRAVIS, SUITE 5800 HOUSTON TX 77002	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC KLEBE, TERRY A 600 TRAVIS, SUITE 5800 HOUSTON TX 77002	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JACKSON, RALPH E 600 TRAVIS, SUITE 5800 HOUSTON TX 77002	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHEIL, DAVID R 600 TRAVIS, SUITE 5800 HOUSTON TX 77002	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TEETS, ROBERT W 600 TRAVIS, SUITE 5800 HOUSTON TX 77002	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Ralph E. Jackson 600 TRAVIS STE 5800 Houston TX 77002	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Kirk S. Hachigian 600 TRAVIS STE 5800 Houston TX 77002	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-D TERRY A. KLEBE 600 TRAVIS STE 5800 Houston TX 77002	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Thomas E. Briggs 600 TRAVIS STE 5800 Houston TX 77002	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *E. Daniel Lightman* **E. DANIEL LIGHTMAN** 713 269-8400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

ATTACHMENT

COOPER INDUSTRIES, INC.
FEIN 31-4156620
January 2003

10070848

Doc # 807658

Name	Title	Address	Date Took Office
<u>OFFICERS</u>			
Ralph E. Jackson	President	600 Travis Suite 5800 Houston, Texas 77002	01/01
Kirk S. Hachigian	Exec. Vice President / Chief Operating Officer	600 Travis Suite 5800 Houston, Texas 77002	04/01
Terry A. Klebe	Sr. Vice President Strategic Sourcing & Chief Financial Officers	600 Travis Suite 5800 Houston, Texas 77002	01/03
Diane K. Schumacher	Sr. Vice President Gen. Counsel Secretary	600 Travis Suite 5800 Houston, Texas 77002	04/95
Robert W. Teets	Vice President Environmental Affairs and Risk Management	600 Travis Suite 5800 Houston, Texas 77002	01/94
David R. Sheil	Vice President, Human Resources	600 Travis Suite 5800 Houston, Texas 77002	05/96
Thomas E. Briggs	Vice President Sales & Marketing	600 Travis Suite 5800 Houston, Texas 77002	01/03
Kenneth V. Camarco	Vice President, Business Systems	600 Travis Suite 5800 Houston, Texas 77002	01/03
Grant L. Gawranski	Vice President Mfg. Services	600 Travis Suite 5800 Houston, Texas 77002	01/03
Jeffrey B. Levos	Vice President/ Controller	600 Travis Suite 5800 Houston, Texas 77002	04/00
Alan J. Hill	Vice President Treasurer	600 Travis Suite 5800 Houston, Texas 77002	08/79
E. Daniel Leightman	Vice President Taxes	600 Travis Suite 5800 Houston, Texas 77002	06/94

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Name	Title	Address	Date Took Office
Terrance V. Helz	Associate General Counsel and Secretary	600 Travis Suite 5800 Houston, Texas 77002	07/01
Stephen M. Kole	Assistant Treasurer CorpFinance	600 Travis Suite 5800	08/95
Barbara A. Widra	Assistant Secretary	600 Travis Suite 5800 Houston, Texas 77002	06/02

DIRECTORS

Ralph E. Jackson	600 Travis Suite 5800 Houston, Texas 77002	05/02
Diane K. Schumacher	600 Travis Suite 5800 Houston, Texas 77002	05/02
Terry A. Klebe	600 Travis Suite 5800 Houston, Texas 77702	01/03