

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000886 (3)

1. Corporation Name

COOPER AUTOMOTIVE, INC.

**APPROVED
AND
FILED**

95 MAY -1 AM 9:05

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**P. O. BOX 4446
HOUSTON TX 77210**

Mailing Address

**P. O. BOX 4446
HOUSTON TX 77210**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/23/1992

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

34-1099342

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

6. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes

☒ Yes

☐ No

IN 1994

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	GODWIN, JERRY H.
STREET ADDRESS	900 UPTON RD
CITY - ST - ZIP	TOLEDO OH
TITLE	V
NAME	CARTWRIGHT, JOSEPH D.
STREET ADDRESS	900 UPTON AVE.
CITY - ST - ZIP	TOLEDO OH
TITLE	T
NAME	KOLE, STEPHEN M
STREET ADDRESS	1001 FANNIN ST., #4000
CITY - ST - ZIP	HOUSTON TX 77002
TITLE	SD
NAME	SCHUMACHER, DIANE K
STREET ADDRESS	1001 FANNIN ST., #4000
CITY - ST - ZIP	HOUSTON TX 77002
TITLE	D
NAME	HILL, ALAN J
STREET ADDRESS	1001 FANNIN ST., #4000
CITY - ST - ZIP	HOUSTON TX 77002
TITLE	D
NAME	MCWILLIAMS, D. BRADLEY
STREET ADDRESS	1001 FANNIN ST., #4000
CITY - ST - ZIP	HOUSTON TX 77002

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	Larry W. McCurdy	
1.3 STREET ADDRESS	1001 Fannin, Ste 4000	
1.4 CITY - ST - ZIP	Houston, TX 77002	
2.1 TITLE	V	☒ Change ☐ Addition
2.2 NAME	Donald P. Ingols	
2.3 STREET ADDRESS	1001 Fannin, Ste 4000	
2.4 CITY - ST - ZIP	Houston, TX 77002	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald P. Ingols, Vice President

4/28/95

(713) 739-5400