

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

1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000886 (3)

1. Corporation Name

COOPER AUTOMOTIVE, INC.



Principal Place of Business

P. O. BOX 4446
HOUSTON TX 77210

Mailing Address

P. O. BOX 4446
HOUSTON TX 77210

3. Date Incorporated or Qualified
12/23/1992

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 607.1506, 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 of Registered Agent required when replacing)

(Signature of Registered Agent required when replacing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
	P MCURDY, LARRY W.	1001 FANNIN, STE 4000 HOUSTON TX		
	V INGOLS, DONALD P.	1001 FANNIN, STE 4000 HOUSTON TX		
	T KOLE, STEPHEN M	1001 FANNIN ST., #4000 HOUSTON TX 77002		
	SD SCHUMACHER, DIANE K	1001 FANNIN ST., #4000 HOUSTON TX 77002		
	D HILL, ALAN J	1001 FANNIN ST., #4000 HOUSTON TX 77002		
	D MCWILLIAMS, D. BRADLEY	1001 FANNIN ST., #4000 HOUSTON TX 77002		

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☐ Change	☐ Addition
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☐ Change	☐ Addition
2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP		☐ Change	☐ Addition
3. STREET ADDRESS	4. CITY-ST-ZIP			☐ Change	☐ Addition
4. CITY-ST-ZIP				☐ Change	☐ Addition
5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY-ST-ZIP	☐ Change	☐ Addition
6. NAME	7. STREET ADDRESS	8. CITY-ST-ZIP		☐ Change	☐ Addition
7. STREET ADDRESS	8. CITY-ST-ZIP			☐ Change	☐ Addition
8. CITY-ST-ZIP				☐ Change	☐ Addition
9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY-ST-ZIP	☐ Change	☐ Addition
10. NAME	11. STREET ADDRESS	12. CITY-ST-ZIP		☐ Change	☐ Addition
11. STREET ADDRESS	12. CITY-ST-ZIP			☐ Change	☐ Addition
12. CITY-ST-ZIP				☐ Change	☐ Addition

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***200.00

See Attached List

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 119.07(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 of Registered Agent required when replacing)
Signature and Typed or Printed Name of Signing Officer or Director

Donald P. Ingols, Vice President

4/30/96

(713)739-5400

CR2E034 (12/95)

COOPER AUTOMOTIVE, INC.
As of February 1996
FEIN 34-1099342

#F92000000886

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Officers

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Larry W. McCurdy President SS #463-52-9385	1001 Fannin Suite 4000 Houston, Texas 77002	6106 Riverview Way Houston, Texas 77057
Eddie E. Scott Vice President SS #520-38-6606	1001 Fannin Suite 4000 Houston, Texas 77002	9542 Bayou Brook Houston, Texas 77063
Gordon Ulsh Vice President SS #311-46-4065	922 Roosevelt Parkway Chesterfield, MO 63017	2312 DeHart Farm Road Glencoe, MO 63038
Donald P. Ingols Vice President SS #478-58-8716	1001 Fannin St. Suite 4000 Houston, Texas 77002	6227 Rolling Water Dr. Houston, TX 77069
Randall B. Ammerman Vice President SS #454-82-0733	1001 Fannin St. Suite 4000 Houston, Texas 77002	17603 Mantana Court Spring, TX 77388
Stephen M. Kole Treasurer SS #366-48-3638	1001 Fannin St. Suite 4000 Houston, Texas 77002	510 Anchorage Houston, TX 77079
Diane K. Schumacher Secretary SS #353-48-2537	1001 Fannin St. Suite 4000 Houston, Texas 77002	6106 Hampton Ct. Spring, TX 77389
Karen Herbert Assistant Secretary SS #043-54-8661	1001 Fannin St. Suite 4000 Houston, Texas 77002	10 Aylesbury Ct. Sugarland, TX 77479

Directors

Diane K. Schmacher	1001 Fannin St. Suite 4000 Houston, Texas 77002	6106 Hampton Ct. Spring, TX 77389
D. Bradley McWilliams	1001 Fannin St. Suite 4000 Houston, Texas 77002	3109 Locke Lane Houston, TX 77019
Alan J. Hill	1001 Fannin St. Suite 4000 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058