

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 77210-4446



2. Principal Place of Business

21 600 Travis

Suite, Apt. #, etc.

22 Ste 5800

City & State

23 Houston, TX

Zip

24 77002

Country

25 Harris

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

12/23/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

34-1099342

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

☒ Yes

☐ No

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 607.1508, 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 on behalf of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	Gordon Ulsh	☐ Change ☒ Addition
1.2 NAME			
1.3 STREET ADDRESS		600 Travis, Ste 5800	
1.4 CITY-STATE-ZIP		Houston, TX 77002	
2.1 TITLE			☒ Change ☐ Addition
2.2 NAME			
2.3 STREET ADDRESS		600 Travis, Ste 5800	
2.4 CITY-STATE-ZIP		Houston, TX 77002	
3.1 TITLE			☒ Change ☐ Addition
3.2 NAME			
3.3 STREET ADDRESS		600 Travis, Ste 5800	
3.4 CITY-STATE-ZIP		Houston, TX 77002	
4.1 TITLE			☒ Change ☐ Addition
4.2 NAME			
4.3 STREET ADDRESS		600 Travis, Ste 5800	
4.4 CITY-STATE-ZIP		Houston, TX 77002	
5.1 TITLE			☒ Change ☐ Addition
5.2 NAME			
5.3 STREET ADDRESS		600 Travis, Ste 5800	
5.4 CITY-STATE-ZIP		Houston, TX 77002	
6.1 TITLE			☐ Change ☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-STATE-ZIP			

14. I do 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 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:

D. P. Ingols, Vice President

4/28/97

713 209-8400

Date

Daytime Phone #

0495900

CP2E034 (9/96)

COOPER AUTOMOTIVE, INC.
As of March 10, 1997
FEIN 34-1099342

Officers

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Gordon Ulsh President SS #311-46-4065	600 Travis Suite 5800 Houston, Texas 77002	2312 DeHart Farm Road Glencoe, MO 63038
Eddie E. Scott Vice President SS #520-38-6606	600 Travis Suite 5800 Houston, Texas 77002	9542 Bayou Brook Houston, Texas 77063
Donald P. Ingols Vice President SS #478-58-8716	600 Travis Suite 5800 Houston, Texas 77002	6227 Rolling Water Dr. Houston, TX 77069
Randall B. Ammerman Vice President SS #454-82-0733	600 Travis Suite 5800 Houston, Texas 77002	17603 Mantana Court Spring, TX 77388
Stephen M. Kole Treasurer SS #366-48-3638	600 Travis Suite 5800 Houston, Texas 77002	510 Anchorage Houston, TX 77079
Diane K. Schumacher Secretary SS #353-48-2537	600 Travis Suite 5800 Houston, Texas 77002	6106 Hampton Ct. Spring, TX 77389
Karen Herbert Assistant Secretary SS #043-54-8661	600 Travis Suite 5800 Houston, Texas 77002	10 Aylesbury Ct. Sugarland, TX 77479

Directors

Diane K. Schmacher	600 Travis Suite 5800 Houston, Texas 77002	6106 Hampton Ct. Spring, TX 77389
E. Daniel Leightman	600 Travis Suite 5800 Houston, Texas 77002	5118 Contour Houston, TX 77096
Alan J. Hill	600 Travis Suite 5800 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058