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Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/23/1992

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P
ULSH, GORDON
STREET ADDRESS 000 TRAVIS, SUITE 5800
CITY-ST-ZIP HOUSTON TX

TITLE ☒ DELETE

NAME V
INGOLS, DONALD P.
STREET ADDRESS 000 TRAVIS, SUITE 5800
CITY-ST-ZIP HOUSTON TX

TITLE ☐ DELETE

NAME Y
KOLE, STEPHEN M
STREET ADDRESS 000 TRAVIS, SUITE 5800
CITY-ST-ZIP HOUSTON TX

TITLE ☐ DELETE

NAME SD
SCHUMACHER, DIANE K
STREET ADDRESS 000 TRAVIS, SUITE 5800
CITY-ST-ZIP HOUSTON TX

TITLE ☐ DELETE

NAME D
HILL, ALAN J
STREET ADDRESS 000 TRAVIS, SUITE 5800
CITY-ST-ZIP HOUSTON TX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

NAME V
Elledge, David J.
STREET ADDRESS 600 Travis, Ste 5800
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

See Attached List

14. 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 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.

CR2E034 (10/97)

April 15, 1998 (713) 200 9400

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

Officers

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Gordon Ulah 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
David J. Elledge Vice President SS #447-44-3369	600 Travis Suite 5800 Houston, Texas 77002	3725 Durness Houston, TX 77025
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