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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90129 009 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000000503

1. Corporation Name
COOPER LIGHTING, 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

01/28/1998

4. FEI Number

76-0554120

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 the current year intangible

Personal Property Tax.

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

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 P ☐ DELETE

NAME ZECK, R F
STREET ADDRESS 400 BUSSEE RD
CITY-ST-ZIP ELK GROVE VILLAGE IL

TITLE V ☐ DELETE

NAME AMMERMAN, RANDALL B
STREET ADDRESS 600 TRAVIS, STE 5800
CITY-ST-ZIP HOUSTON TX

TITLE V ☐ DELETE

NAME KLEBE, TERRY A
STREET ADDRESS 600 TRAVIS, STE 5800
CITY-ST-ZIP HOUSTON TX

TITLE S ☒ DELETE

NAME HERBERT, KAREN E
STREET ADDRESS 600 TRAVIS, STE 5800
CITY-ST-ZIP HOUSTON TX

TITLE V ☐ DELETE

NAME LEIGHTMAN, E D
STREET ADDRESS 600 TRAVIS, STE 5800
CITY-ST-ZIP HOUSTON TX

TITLE T ☐ DELETE

NAME HILL, ALAN J
STREET ADDRESS 600 TRAVIS, STE 5800
CITY-ST-ZIP HOUSTON TX

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

SEE ATTACHED Schedule

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-99

Date

713 209 8400

Daytime Phone #

CR2E034 (11/98)

0558986

COOPER LIGHTING, INC.

As of APRIL 1999

FEIN 76-0554120

OFFICERS

F9800000503

444796-90129-9

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
R. Fritz Zeck President SS #270-38-8977	400 Busse Road Elk Grove Village Illinois 60007	25244 Pebble Creek Dr. Barrington, Illinois 60010
Randall B. Ammerman Vice President SS #454-82-0733	600 Travis Suite 5800 Houston, Texas 77002	17603 Mantana Court Spring, TX 77388
David J. Elledge Vice President SS #447-44-3369	600 Travis Suite 5800 Houston, Texas 77002	3725 Durness Houston, TX 77025
Terry A. Klebe Vice President SS #502-64-3867	600 Travis Suite 5800 Houston, Texas 77702	12203 Quail Creek Dr. Houston, Texas 77070
E. Daniel Leightman Vice President SS #311-38-0518	600 Travis Suite 5800 Houston, Texas 77002	2504 Inwood Houston, Texas 77019
Alan J. Hill Treasurer SS #547-66-2525	600 Travis Suite 5800 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058
Stephen M. Kole Assistant Treasurer SS #366-48-3638	600 Travis Suite 5800 Houston, Texas 77002	510 Anchorage Houston, Texas 77079
Terrance V. Helz Secretary SS #388-48-9755	600 Travis Suite 5800 Houston, Texas 77002	11 Chinarose Court The Woodlands, Texas 77381

DIRECTOR

D. Bradley McWilliams	600 Travis, Ste 5800 Houston, Texas 77002	3109 Locke Lane Houston, Texas 77019
Diane K. Schumacher	600 Travis, Ste. 5800 Houston, Texas 77002	6106 Hampton Court Spring, Texas 77389
Ralph E. Jackson	600 Travis, Ste 5800 Houston, Texas 77002	1 Hour Lane Trail Houston, Texas 77024