

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State
 04-29-2002 90139 031 ***150.00

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DOCUMENT # F98000000503

1. Entity Name
COOPER LIGHTING, INC.

Principal Place of Business Mailing Address
 P.O. BOX 4446 P.O. BOX 4446
 HOUSTON TX 77210 HOUSTON TX 77210



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **76-0554120** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **ZECK, R F**
 CITY-ST-ZIP **400 BUSSEE RD**
ELK GROVE VILLAGE IL

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **AMMERMAN, RANDALL B**
 CITY-ST-ZIP **600 TRAVIS, STE 5800**
HOUSTON TX

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **BURRELL, JAMES T**
 CITY-ST-ZIP **600 TRAVIS, STE 5800**
HOUSTON TX 77062

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **LEIGHTMAN, E D**
 CITY-ST-ZIP **600 TRAVIS, STE 5800**
HOUSTON TX

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **HILL, ALAN J**
 CITY-ST-ZIP **600 TRAVIS, STE 5800**
HOUSTON TX

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

SEE ATTACHED SCHEDULE

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** **JAMES T. BURRELL** **4-15-02** **713 209-8400**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Cooper Industries
P.O. Box 4446
Houston, Texas 77210-4446
600 Travis, Suite 5800
Houston, Texas 77002-1001
Phone: (713) 209-8400
Fax: (713) 209-8995

Attachment # F 98000000503/641071

04/15/02



FLORIDA DEPT. OF STATE
DIV. OF CORPORATIONS, ANNUAL REPORT
P. O. BOX 1500
TALLAHASSEE FL 32302-1500

RE: COOPER LIGHTING, INC.
FEIN 76-0554120
2002 Annual Report

Dear Sirs:

Enclosed for the subject corporation is the FLORIDA
Annual Report together with our check in the amount of
\$ 150.00 in payment of the tax due.

Sincerely,

A handwritten signature in cursive script that reads "James Burrell".

James T. Burrell
Assistant Director, Federal & State Tax Compliance

COOPER LIGHTING, INC.

As of May 2001

FEIN 76-0554120

Attachment # 1641071

OFFICERS

<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
Robert J. Marta Vice President SS #327-42-9469	400 Busse Road Elk Grove Village Illinois 60007	1296 Prestwick Lane Itasca, Illinois 60143
Randall B. Ammerman Vice President SS #454-82-0733	600 Travis Suite 5800 Houston, Texas 77002	17603 Mantana Court Spring, TX 77388
James T. Burrell Vice President SS #388-58-5015	600 Travis Suite 5800 Houston, Texas 77002	14918 La Quinta Lane Houston, TX 77079
Jeffrey B. Levos Vice President SS #530-66-5769	600 Travis Suite 5800 Houston, Texas 77002	3022 Sea Pines Place League City, TX 77573
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 Chinrose 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