

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000503

FILED  
Apr 08, 2004  
Secretary of State

Entity Name: COOPER LIGHTING, INC.

## Current Principal Place of Business:

P.O. BOX 4446  
HOUSTON, TX 77210

## New Principal Place of Business:

600 TRAVIS  
SUITE 5800  
HOUSTON, TX 77002

## Current Mailing Address:

P.O. BOX 4446  
HOUSTON, TX 77210

## New Mailing Address:

FEI Number: 76-0554120      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FELDMAN, DAVID J  
Address: 1121 HWY 74 SOUTH  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: V ( ) Delete  
Name: AMMERMAN, RANDALL B  
Address: 600 TRAVIS, STE 5800  
City-St-Zip: HOUSTON, TX

Title: V ( ) Delete  
Name: BURRELL, JAMES T  
Address: 600 TRAVIS, STE 5800  
City-St-Zip: HOUSTON, TX 77062

Title: V ( ) Delete  
Name: LEIGHTMAN, E D  
Address: 600 TRAVIS, STE 5800  
City-St-Zip: HOUSTON, TX

Title: T ( ) Delete  
Name: HILL, ALAN J  
Address: 600 TRAVIS, STE 5800  
City-St-Zip: HOUSTON, TX

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: AMMERMAN, RANDALL B  
Address: 600 TRAVIS, STE 5800  
City-St-Zip: HOUSTON, TX 77002

Title: V (X) Change ( ) Addition  
Name: BURRELL, JAMES T  
Address: 600 TRAVIS, STE 5800  
City-St-Zip: HOUSTON, TX 77002

Title: V (X) Change ( ) Addition  
Name: LEIGHTMAN, E D  
Address: 600 TRAVIS, STE 5800  
City-St-Zip: HOUSTON, TX 77002

Title: T (X) Change ( ) Addition  
Name: HILL, ALAN J  
Address: 600 TRAVIS, STE 5800  
City-St-Zip: HOUSTON, TX 77002

Title: D ( ) Change (X) Addition  
Name: KLEBE, TERRY A  
Address: 600 TRAVIS, STE 5800  
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES T. BURRELL

V

04/08/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date