

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90384 006 ***150.00

DOCUMENT # F98000000503

1. Entity Name
COOPER LIGHTING, INC.



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

Mailing Address
P.O. BOX 4446
HOUSTON TX 77210

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0554120**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **P** ☒ Change ☐ Addition
NAME **DAVID J. FELDMAN**
STREET ADDRESS **1121 Highway 74 South**
CITY-ST-ZIP **PEACHTREE CITY, GA 30269**

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

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

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

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES T. BURRILL 11 4-10-03/13 209-8400

VICE PRESIDENT

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10070845

F98000000503

COOPER LIGHTING, INC.

As of January 2003

FEIN 76-0554120

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
David J. Feldman	President	1121 Highway 74 South Peachtree City, GA 30269
Randall B. Ammerman	Vice President	600 Travis Suite 5800 Houston, Texas 77002
James T. Burrell	Vice President	600 Travis Suite 5800 Houston, Texas 77002
Jeffrey B. Levos	Vice President	600 Travis Suite 5800 Houston, Texas 77002
E. Daniel Leightman	Vice President	600 Travis Suite 5800 Houston, Texas 77002
Kent L. Mundschenk	Vice President	1121 Highway 74 South Peachtree City, Georgia 30269
Alan J. Hill	Treasurer	600 Travis Suite 5800 Houston, Texas 77002
Stephen M. Kole	Assistant Treasurer	600 Travis Suite 5800 Houston, Texas 77002
Terrance V. Helz	Secretary	600 Travis Suite 5800 Houston, Texas 77002

DIRECTOR

Terry A. Klebe	600 Travis, Ste 5800 Houston, Texas 77002
Diane K. Schumacher	600 Travis, Ste. 5800 Houston, Texas 77002
Ralph E. Jackson	600 Travis, Ste 5800 Houston, Texas 77002