

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001267

FILED
Jan 04, 2011
Secretary of State

Entity Name: COOPER POWER SYSTEMS, LLC

Current Principal Place of Business:

2300 BADGER DRIVE
WAUKESHA, WI 531885931

New Principal Place of Business:

Current Mailing Address:

600 TRAVIS STREET
SUITE 5600
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 76-0253330 **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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOPER ELECTRICAL INTERNATIONAL, LLC
Address: 600 TRAVIS, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

Title: PRES
Name: STOESSL, MICHAEL A
Address: 2300 BADGER DRIVE
City-St-Zip: WAUKESHA, WI 53188 US

Title: VP
Name: REED, JOHN B
Address: 600 TRAVIS STREET, SUITE 5600
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: BURRELL, JAMES T
Address: 600 TRAVIS STREET, SUITE 5600
City-St-Zip: HOUSTON, TX 77002 US

Title: SEC
Name: HELZ, TERRANCE V
Address: 600 TRAVIS STREET, SUITE 5600
City-St-Zip: HOUSTON, TX 77002 US

Title: TREA
Name: JOHNSON, TYLER W
Address: 600 TRAVIS STREET, SUITE 5600
City-St-Zip: HOUSTON, TX 77002 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN REED

VP

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date