

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 06, 2009
Secretary of State**

DOCUMENT# M08000002906

Entity Name: COOPER BUSSMANN, LLC

Current Principal Place of Business:

114 OLD STATE ROAD
ELLISVILLE, MO 630215942

New Principal Place of Business:

Current Mailing Address:

114 OLD STATE ROAD
ELLISVILLE, MO 630215942

New Mailing Address:

600 TRAVIS STREET
SUITE 5600
HOUSTON, TX 77002

FEI Number: 76-0554116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGR () Delete
Name: COOPER US, INC.
Address: 600 TRAVIS STREET, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 B. REED

MGRM

07/06/2009

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