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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1-2

DOCUMENT # **P02344 (0)**
1. Corporation Name
COOPERHEAT, INC.



Principal Place of Business
**1021 CENTENNIAL AVENUE
PISCATAWAY NJ 08854**

Mailing Address
**1021 CENTENNIAL AVENUE
PISCATAWAY NJ 08854**

3. Date Incorporated or Qualified **06/05/1984** 3a. Date of Last Report **05/01/1995**
4. FEI Number **22-1819528** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business
21 [] 26 [] Suite, Apt. #, etc.
22 [] 27 [] City & State
23 [] 28 [] City & State
24 [] 25 [] Zip Country 29 [] 30 [] Zip Country

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 []
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
*Signature: Typed or printed name of registered agent or director and date *NOTE: Registered Agent's signature required when remaining

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP LESCROART, EMMETT J. 1021 CENTENNIAL AVENUE PISCATAWAY NJ	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP
TITLE	S TOERBER, CHARLOTTE 800 JORIE BLVD. OAKBROOK, IL	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
TITLE	VD MCCABE, JACK 800 JORIE BLVD. OAK BROOK, IL	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
TITLE	TD KRAPP, SCOTT A 800 JORIE BLVD. OAKBROOK, IL	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
TITLE	C AKIN, LEWIS E. 800 JORIE BLVD. OAK BROOK, IL	<input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: C. TOERBER 4/24/96 (708) 572-7000
DATE: _____ DATE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: _____ Date: _____

CR2E034 (12/95)

P02344

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COOPERHEAT INC.
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
E. J. Lescroart 554-68-9335	Chief Executive Officer President, Director	280 Cherry Valley Rd. Princeton, NJ 08540
H. M. Smith 431-08-7264	Executive President	21 Willever Road Asbury, NJ 08802
P. Napeloni 460-31-4634	Vice President	5 Bridle Lane Washington, NJ 07882
M. J. Urban 377-68-7566	Vice President	7620 W. Caley Drive Littleton, CO 80123
J. E. Milliron 195-42-9617	Vice President	60 Hilborn Avenue Cambridge, Ontario Canada, N1T1M8
J. R. Campbell 341-46-2945	Vice President	6 John Stevens Rd. Whitehouse Station, NJ 08889
G. W. Campbell 185-44-5558	Vice President	66 Dreahook Road Whitehouse Station, NJ 08889
M. W. Haden 152-64-4951	Vice President	10 Waldron Lane Flemington, NJ 08822
D. Archbold 093-46-3216	Vice President	7622 Shangrila Lane Houston, TX 77095
J. S. Sink, Jr. 143-38-2298	Vice President Assistant Secretary	28 Hershey Rd. East Brunswick, NJ 08816
J. Stanton McCabe 465-42-7871	Vice President, Director	9 Bailey Rd. Naperville, IL 60565
S. A. Krapf 351-52-2209	Treasurer, Director	305 Wildberry Lane Bartlett, IL 60103
C. C. Toerber 328-44-4059	Secretary	418 Edgewood River Forest, IL 60305
T. A. Aldinger	Director	501 Devon Drive Burr Ridge, IL 60521

Effective February 1996

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