

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

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 08854-4125
---	--



2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

3. Date Incorporated or Qualified 06/05/1984	3a. Date of Last Report 05/01/1996
4. FEI Number 22-1819528	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 of the registered agent or the person authorized to change the registered agent or office)

12. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	LESCROART, EMMETT J.	
STREET ADDRESS	1021 CENTENNIAL AVENUE	
CITY-ST-ZIP	PISCATAWAY NJ	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	TOERBER, CHARLOTTE	
STREET ADDRESS	800 JORIE BLVD.	
CITY-ST-ZIP	OAKBROOK, IL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	MCCABE, JACK	
STREET ADDRESS	800 JORIE BLVD.	
CITY-ST-ZIP	OAK BROOK, IL	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	KRAPF, SCOTT A	
STREET ADDRESS	800 JORIE BLVD.	
CITY-ST-ZIP	OAKBROOK, IL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Robert F.X. Fusaro	
1.3 STREET ADDRESS	39 Old Ridgebury Rd.	
1.4 CITY-ST-ZIP	Danbury CT 06810-5113	
2.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Robert A. Bassett	
2.3 STREET ADDRESS	39 Old Ridgebury Rd.	
2.4 CITY-ST-ZIP	Danbury CT 06810-5113	
3.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	J. Robert Vipond	
3.3 STREET ADDRESS	39 Old Ridgebury Rd.	
3.4 CITY-ST-ZIP	Danbury CT 06810-5113	
4.1 TITLE	T V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	James S. Sawyer	
4.3 STREET ADDRESS	39 Old Ridgebury Rd.	
4.4 CITY-ST-ZIP	Danbury CT 06810-5113	
5.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Joseph S. Sink Jr.	
5.3 STREET ADDRESS	1021 Centennial Ave.	
5.4 CITY-ST-ZIP	Piscataway NJ 08854	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 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: _____ DATE: **4-7-97** DAYTIME PHONE: **908 981-0800**

CR2E034 (9/96)

COOPERHEAT, INC.

CHAIRMAN OF THE BOARD, PRESIDENT, DIRECTOR	Robert F. X. Fusaro	39 Old Ridgebury Road Danbury, CT 06810-5113
VICE PRESIDENT, DIRECTOR	J. Robert Vipond	39 Old Ridgebury Road Danbury, CT 06810-5113
VICE PRESIDENT, TREASURER	James S. Sawyer	39 Old Ridgebury Road Danbury, CT 06810-5113
SECRETARY	Robert A. Bassett	39 Old Ridgebury Road Danbury, CT 06810-5113
ASSISTANT SECRETARY	Marcia A. Reifenheiser	39 Old Ridgebury Road Danbury, CT 06810-5113
ASSISTANT TREASURER	Elizabeth T. Hirsch	39 Old Ridgebury Road Danbury, CT 06810-5113
ASSISTANT TREASURER	S. Mark Seymour	39 Old Ridgebury Road Danbury, CT 06810-5113
VICE PRESIDENT	Paul Napeloni	1021 Centennial Avenue Piscataway, NJ 08854
VICE PRESIDENT	Michael John Urban	15680 West 6th Avenue Golden, CO 80401
VICE PRESIDENT, GENERAL MANAGER	Joseph Ellsworth Milliron	1021 Centennial Avenue Piscataway, NJ 08854
VICE PRESIDENT	James Robert Campbell	1021 Centennial Avenue Piscataway, NJ 08854
VICE PRESIDENT	Glenn William Campbell	1021 Centennial Avenue Piscataway, NJ 08854
VICE PRESIDENT, CONTROLLER	Joseph Steven Sink, Jr.	1021 Centennial Avenue Piscataway, NJ 08854

03/27/97