

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P21968

(3)

1. Corporation Name

COOPER POWER SYSTEMS, INC.

Principal Place of Business

Mailing Address

1001 FANNIN
SUITE 4000
HOUSTON TX 77002

1001 FANNIN
SUITE 4000
HOUSTON TX 77002

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/05/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

76-0253330

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 § 199.002,
Florida Statutes ☒ Yes ☐ No IN 1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1508, 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

Signature, typed or printed name of registered agent and the corporation

Signature, typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	BREWER, WILLIAMS. D
STREET ADDRESS	420 ROUSER RD.
CITY, ST, ZIP	CORAPOLIS PA
TITLE	VSD
NAME	SCHUMACHER, DIANE K.
STREET ADDRESS	1001 FANNIN, SUITE 4000
CITY, ST, ZIP	HOUSTON TX
TITLE	TD
NAME	HILL, ALAN J.
STREET ADDRESS	1001 FANNIN, SUITE 4000
CITY, ST, ZIP	HOUSTON TX
TITLE	AT
NAME	KOLE, STEPHEN M.
STREET ADDRESS	1001 FANNIN, SUITE 4000
CITY, ST, ZIP	HOUSTON TX
TITLE	AS
NAME	HERBERT, KAREN
STREET ADDRESS	1001 FANNIN, SUITE 4000
CITY, ST, ZIP	HOUSTON TX
TITLE	VP
NAME	LEIGHTMAN, E. DANIEL
STREET ADDRESS	1001 FANNIN, SUITE #4000
CITY, ST, ZIP	HOUSTON TX

1 NAME	P
2 NAME	William D. Martino
3 STREET ADDRESS	345 Rouser Road
4 CITY, ST, ZIP	Corapolis, PA 15108
5 NAME	
6 NAME	
7 STREET ADDRESS	
8 CITY, ST, ZIP	
9 NAME	
10 NAME	
11 STREET ADDRESS	
12 CITY, ST, ZIP	
13 NAME	
14 NAME	
15 STREET ADDRESS	
16 CITY, ST, ZIP	
17 NAME	
18 NAME	
19 STREET ADDRESS	
20 CITY, ST, ZIP	

14. I 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)(b), 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 attached sheet only in addition.

SIGNATURE:

Donald P. Ingols
DONALD P. INGOLS, Vice President

4/28/95

(713) 739-5400

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COOPER POWER SYSTEMS, INC.

FEIN 76-0253330

Officers

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
William D. Martino President	345 Rouser Road Corapolis, PA 15108	3246 Far Reach Drive Baldwinsville, NY 13027
E. Daniel Leightman Vice President	1001 Fannin St. Suite 4000 Houston, Texas 77002	5118 Contour Houston, TX 77096
Donald P. Ingols Vice President	1001 Fannin St. Suite 4000 Houston, Texas 77002	6227 Rolling Water Dr. Houston, TX 77069
Eddie E. Scott Vice President	1001 Fannin St. Suite 4000 Houston, Texas 77002	9542 Bayou Brook Houston, TX 77063
Diane K. Schumacher Vice President & Secretary	1001 Fannin St. Suite 4000 Houston, Texas 77002	6106 Hampton Ct. Spring, TX 77389
Karen Herbert Assistant Secretary	1001 Fannin St. Suite 4000 Houston, Texas 77002	10 Aylesbury Ct. Sugarland, TX 77479
Alan J. Hill Treasurer	1001 Fannin St. Suite 4000 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058
Stephen M. Kole Assistant Treasurer	1001 Fannin St. Suite 4000 Houston, Texas 77002	510 Anchorage Houston, TX 77079

Directors

Diane K. Schmacher	1001 Fannin St. Suite 4000 Houston, Texas 77002	6106 Hampton Ct. Spring, TX 77389
Alan J. Hill	1001 Fannin St. Suite 4000 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058