

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P21968 (3)

1. Corporation Name

COOPER POWER SYSTEMS, INC.

Principal Place of Business

1001 FANNIN  
SUITE 4000  
HOUSTON TX 77002

Mailing Address

1001 FANNIN  
SUITE 4000  
HOUSTON TX 77002

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

3. Date Incorporated or Qualified

12/05/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

76-0253330

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

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 607.0102 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 of Registered Agent or Director (Required when filing for the first time)

Signature of Registered Agent (Required when filing for the first time)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P William  
MARTINO, WILLIAM D  
345 ROUSER ROAD  
CORAPOLIS PA

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VSD  
SCHUMACHER, DIANE K.  
1001 FANNIN, SUITE 4000  
HOUSTON TX

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

TD  
HILL, ALAN J.  
1001 FANNIN, SUITE 4000  
HOUSTON TX

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

AT  
KOLE, STEPHEN M.  
1001 FANNIN, SUITE 4000  
HOUSTON TX

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

AS  
HERBERT, KAREN  
1001 FANNIN, SUITE 4000  
HOUSTON TX

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VP  
LEIGHTMAN, E. DANIEL  
1001 FANNIN, SUITE #4000  
HOUSTON TX

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

600001809336  
-05/06/96--01062--016  
\*\*\*200.00

See Attached List

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 or authorized person 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald P. Ingols, Vice President

4/30/96 (713)739-5400

Date

Daytime Phone

CR2E034 (12/95)

#P21968  
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COOPER POWER SYSTEMS, INC.  
As of April 1995  
FEIN 76-0253330

Officers

| <u>Name</u>                                                          | <u>Business Address</u>                               | <u>Home Address</u>                             |
|----------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------|
| William D. Martino<br>President<br>SS #027-34-4135                   | 2300 Badger Dr.<br>Waukesha, WI 53188                 | 3246 Far Reach Drive<br>Baldwinsville, NY 13027 |
| Eddie E. Scott<br>Vice President<br>SS #520-38-6606                  | 1001 Fannin<br>Suite 4000<br>Houston, Texas 77002     | 9542 Bayou Brook<br>Houston, Texas 77063        |
| E. Daniel Leightman<br>Vice President<br>SS #311-38-0518             | 1001 Fannin St.<br>Suite 4000<br>Houston, Texas 77002 | 5118 Contour<br>Houston, TX 77096               |
| Donald P. Ingols<br>Vice President<br>SS #478-58-8716                | 1001 Fannin St.<br>Suite 4000<br>Houston, Texas 77002 | 6227 Rolling Water Dr.<br>Houston, TX 77069     |
| Randall B. Ammerman<br>Vice President<br>SS #454-82-0733             | 1001 Fannin St.<br>Suite 4000                         | 17603 Mantana Ct.<br>Spring, TX 77388           |
| Diane K. Schumacher<br>Vice President & Secretary<br>SS #353-48-2537 | 1001 Fannin St.<br>Suite 4000<br>Houston, Texas 77002 | 6106 Hampton Ct.<br>Spring, TX 77389            |
| Karen Herbert<br>Assistant Secretary<br>SS #043-54-8661              | 1001 Fannin St.<br>Suite 4000<br>Houston, Texas 77002 | 10 Aylesbury Ct.<br>Sugarland, TX 77479         |
| Alan J. Hill<br>Treasurer<br>SS #547-66-2525                         | 1001 Fannin St.<br>Suite 4000<br>Houston, Texas 77002 | 18526 Barbuda Ln.<br>Houston, TX 77058          |
| Stephen M. Kole<br>Assistant Treasurer<br>SS #366-48-3638            | 1001 Fannin St.<br>Suite 4000<br>Houston, Texas 77002 | 510 Anchorage<br>Houston, TX 77079              |

Directors

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