

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

FILED

May 08 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 # 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 77002-6711
---	--



2. Principal Place of Business 21 600 Travis Suite, Apt. #, etc. 22 Ste 5800 City & State 23 Houston, Zip 24 TX		2a. Mailing Address 26 600 Travis Suite, Apt. #, etc. 27 Ste 5800 City & State 28 Houston Zip 29 TX		3. Date Incorporated or Qualified 12/05/1988	3a. Date of Last Report 05/01/1996
4. FEI Number 76-0253330		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No					

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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 607.1508, 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: _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE:** _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	☐ DELETE MARTINO, WILLIAM D 345 ROUSER ROAD CORAPOLIS PA	1.1 TITLE ☒ Change ☐ Addition 1.2 NAME 2300 Badger Dr. Waukesha, WI 53188	
TITLE VSD	☐ DELETE SCHUMACHER, DIANE K. 1001 FANNIN, SUITE 4000 HOUSTON TX	2.1 TITLE ☒ Change ☐ Addition 2.2 NAME 600 Travis, Ste 5800 Houston, TX 77002	
TITLE TD	☐ DELETE HILL, ALAN J. 1001 FANNIN, SUITE 4000 HOUSTON TX	3.1 TITLE ☒ Change ☐ Addition 3.2 NAME 600 Travis, Ste 5800 Houston, TX 77002	
TITLE AT	☐ DELETE KOLE, STEPHEN M. 1001 FANNIN, SUITE 4000 HOUSTON TX	4.1 TITLE ☒ Change ☐ Addition 4.2 NAME 600 Travis, Ste 5800 Houston, TX 77002	
TITLE AS	☐ DELETE HERBERT, KAREN 1001 FANNIN, SUITE 4000 HOUSTON TX	5.1 TITLE ☒ Change ☐ Addition 5.2 NAME 600 Travis, Ste 5800 Houston, TX 77002	
TITLE VP	☐ DELETE LEIGHTMAN, E. DANIEL 1001 FANNIN, SUITE #4000 HOUSTON TX	6.1 TITLE ☒ Change ☐ Addition 6.2 NAME 600 Travis, Ste 5800 Houston, TX 77002	

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: _____ **4/28/97** **(713)209-8400**
 _____ **Daytime Phone #**

CR2E034 (9/96)

COOPER POWER SYSTEMS, INC.
As of August 1996
FEIN 76-0253330

Officers

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
William D. Martino President SS #027-34-4135	2300 Badger Dr. Waukesha, WI 53188	3246 Far Reach Drive Baldwinsville, NY 13027
Eddie E. Scott Vice President SS #520-38-6606	600 Travis Suite 5800 Houston, Texas 77002	9542 Bayou Brook Houston, Texas 77063
E. Daniel Leightman Vice President SS #311-38-0518	600 Travis Suite 5800 Houston, Texas 77002	5118 Contour Houston, TX 77096
Donald P. Ingols Vice President SS #478-58-8716	600 Travis Suite 5800 Houston, Texas 77002	6227 Rolling Water Dr. Houston, TX 77069
Randall B. Ammerman Vice President SS #454-82-0733	600 Travis Suite 5800 Houston, Texas 77002	17603 Mantana Ct. Spring, TX 77388
Diane K. Schumacher Vice President & Secretary SS #353-48-2537	600 Travis Suite 5800 Houston, Texas 77002	6106 Hampton Ct. Spring, TX 77389
Karen Herbert Assistant Secretary SS #043-54-8661	600 Travis Suite 5800 Houston, Texas 77002	10 Aylesbury Ct. Sugarland, TX 77479
Alan J. Hill Treasurer SS #547-66-2525	600 Travis Suite 5800 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058
Stephen M. Kole Assistant Treasurer SS #366-48-3638	600 Travis Suite 5800 Houston, Texas 77002	510 Anchorage Houston, TX 77079

Directors

Diane K. Schmacher	600 Travis Suite 5800 Houston, Texas 77002	6106 Hampton Ct. Spring, TX 77389
Alan J. Hill	600 Travis Suite 5800 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058
E. Daniel Leightman	600 Travis Suite 5800 Houston, Texas 77002	5118 Contour Houston, TX 77096