


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

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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90129 010 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P21968

1. Corporation Name
COOPER POWER SYSTEMS, INC.

Principal Place of Business	Mailing Address
600 TRAVIS SUITE 5800 HOUSTON TX 77002 US	600 TRAVIS SUITE 5800 HOUSTON TX 77002 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21	26	12/05/1988	76-0253330	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
22	27	<input type="checkbox"/>		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
23	28	<input type="checkbox"/>		
Zip	Country	7. This corporation owes the current year Intangible Personal Property Tax.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30	

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	MARTINO, WILLIAM D	
STREET ADDRESS	2300 BADGER DR	
CITY-ST-ZIP	WAUKESHA WI	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	SCHUMACHER, DIANE K.	
STREET ADDRESS	600 TRAVIS, SUITE 5800	
CITY-ST-ZIP	HOUSTON TX	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	HILL, ALAN J.	
STREET ADDRESS	600 TRAVIS, SUITE 5800	
CITY-ST-ZIP	HOUSTON TX	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	KOLE, STEPHEN M.	
STREET ADDRESS	600 TRAVIS, SUITE 5800	
CITY-ST-ZIP	HOUSTON TX	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	HERBERT, KAREN	
STREET ADDRESS	600 TRAVIS, SUITE 5800	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	LEIGHTMAN, E. DANIEL	
STREET ADDRESS	600 TRAVIS, SUITE 5800	
CITY-ST-ZIP	HOUSTON TX	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	VD
2.3 STREET ADDRESS	SEE ATTACHED Schedule
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 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, with all other like empowered.

SIGNATURE: O. SIGUAZ/VP REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-99

Date

713 209 8400

Daytime Phone #

CR2E034 (11/98)

COOPER POWER SYSTEMS, INC.

As of April 1999
FEIN 76-0253330

P21968
444797-90129-10

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
E. Daniel Leightman Vice President SS #311-38-0518	600 Travis Suite 5800 Houston, Texas 77002	2504 Inwood Houston, Texas 77019
David J. Elledge Vice President SS #447-44-3369	600 Travis Suite 5800 Houston, Texas 77002	3725 Durness Houston, TX 77025
Randall B. Ammerman Vice President SS #454-82-0733	600 Travis Suite 5800 Houston, Texas 77002	17603 Mantana Ct. Spring, TX 77388
John R. Rafter Vice President SS #054-44-9871	600 Travis Suite 5800 Houston, Texas 77002	18 Pale Dawn Place The Woodlands, TX 77381
Diane K. Schumacher Vice President SS #353-48-2537	600 Travis Suite 5800 Houston, Texas 77002	6106 Hampton Ct. Spring, TX 77389
Terrance V. Helz Secretary SS #388-48-9755	600 Travis Suite 5800 Houston, Texas 77002	11 Chinarose Court The Woodlands, TX 77381
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	2504 Inwood Houston, TX 77019