

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P21968

1. Entity Name

COOPER POWER SYSTEMS, INC.

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90137 047 ***150.00

Principal Place of Business

600 TRAVIS
SUITE 5800
HOUSTON TX 77002
US

Mailing Address

600 TRAVIS
SUITE 5800
HOUSTON TX 77002
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0253330**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **MARTINO, WILLIAM D**
STREET ADDRESS **2300 BADGER DR**
CITY-ST-ZIP **WAUKESHA WI**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **SCHUMACHER, DIANE K.**
STREET ADDRESS **600 TRAVIS, SUITE 5800**
CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TD** ☐ Delete
NAME **HILL, ALAN J.**
STREET ADDRESS **600 TRAVIS, SUITE 5800**
CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** ☐ Delete
NAME **KOLE, STEPHEN M.**
STREET ADDRESS **600 TRAVIS, SUITE 5800**
CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☒ Delete
NAME **HERBERT, KAREN**
STREET ADDRESS **600 TRAVIS, SUITE 5800**
CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ Change ☒ Addition
NAME **STERRANCE V. Helz**
STREET ADDRESS **600 TRAVIS, Suite 5800**
CITY-ST-ZIP **Houston, TX 77002**

TITLE **VP** ☐ Delete
NAME **LEIGHTMAN, E. DANIEL**
STREET ADDRESS **600 TRAVIS, SUITE 5800**
CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James T. Burrell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES T. BURRELL, Vice President

Date

4-16-01 713 209 8400

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # P21968

10040804

COOPER POWER SYSTEMS, INC.
As of September 2000
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
Ken L. Mundschenk Vice President SS #355-44-1690	2300 Badger Dr. Waukesha, WI 53188	S49 W23400 Woodchuck Lane Waukesha, WI 53186
E. Daniel Leightman Vice President SS #311-38-0518	600 Travis Suite 5800 Houston, Texas 77002	2504 Inwood Houston, Texas 77019
James T. Burrell Vice President SS #388-58-5015	600 Travis Suite 5800 Houston, Texas 77002	14918 La Quinta Lane Houston, TX 77079
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. Schumacher	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