

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21968

FILED
Apr 08, 2004
Secretary of State

Entity Name: COOPER POWER SYSTEMS, INC.

Current Principal Place of Business:

600 TRAVIS
SUITE 5800
HOUSTON, TX 77002 US

New Principal Place of Business:

Current Mailing Address:

600 TRAVIS
SUITE 5800
HOUSTON, TX 77002 US

New Mailing Address:

FEI Number: 76-0253330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINO, WILLIAM D
Address: 2300 BADGER DR
City-St-Zip: WAUKESHA, WI

Title: VD () Delete
Name: SCHUMACHER, DIANE K.,
Address: 600 TRAVIS, SUITE 5800
City-St-Zip: HOUSTON, TX

Title: TD () Delete
Name: HILL, ALAN J.,
Address: 600 TRAVIS, SUITE 5800
City-St-Zip: HOUSTON, TX

Title: AT () Delete
Name: KOLE, STEPHEN M.,
Address: 600 TRAVIS, SUITE 5800
City-St-Zip: HOUSTON, TX

Title: S () Delete
Name: HELZ, TERRANCE V
Address: 600 TRAVIS STREET STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: VP () Delete
Name: LEIGHTMAN, E. DANIEL,
Address: 600 TRAVIS, SUITE 5800
City-St-Zip: HOUSTON, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SCHUMACHER, DIANE K
Address: 600 TRAVIS, SUITE 5800
City-St-Zip: HOUSTON, TX

Title: TD (X) Change () Addition
Name: HILL, ALAN J
Address: 600 TRAVIS, SUITE 5800
City-St-Zip: HOUSTON, TX

Title: AT (X) Change () Addition
Name: KOLE, STEPHEN M
Address: 600 TRAVIS, SUITE 5800
City-St-Zip: HOUSTON, TX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E. DANIEL LEIGHTMAN

VP

04/08/2004

Electronic Signature of Signing Officer or Director

_____ Date