

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90384 010 ***150.00

0613234 AV

DOCUMENT # P21968

1. Entity Name
COOPER POWER SYSTEMS, INC.



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

Mailing Address
**600 TRAVIS
SUITE 5800
HOUSTON TX 77002
US**

10070841



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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. 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 ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

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

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

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

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

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

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

TITLE **S** ☐ Delete
NAME **HELZ, TERRANCE V**
STREET ADDRESS **600 TRAVIS STREET STE 5800**
CITY-ST-ZIP **HOUSTON TX 77002**

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

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

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

SEE ATTACHED LIST

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES T. BURRELL 4-10-03 713 209 8400
Vice President Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
10070841
P21968
COOPER POWER SYSTEMS, INC.
JANUARY 2003
FEIN 76-0253330

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
William D. Martino	President	2300 Badger Dr. Waukesha, WI 53188
Michael B. Rhoden	Vice President	2300 Badger Dr., Waukesha, WI 53188
E. Daniel Leightman	Vice President	600 Travis, Suite 5800 Houston, TX 77002
James T. Burrell	Vice President	600 Travis, Suite 5800 Houston, TX 77002
Randall B. Ammerman	Vice President	600 Travis, Suite 5800 Houston, TX 77002
Robert W. Teets	Vice President	600 Travis, Suite 5800 Houston, TX 77002
Diane K. Schumacher	Vice President	600 Travis, Suite 5800 Houston, TX 77002
H. St. Julian	Vice President	600 Travis, Suite 5800 Houston, TX 77002
Terrance V. Helz	Secretary	600 Travis, Suite 5800 Houston, TX 77002
Alan J. Hill	Treasurer	600 Travis, Suite 5800 Houston, TX 77002
Stephen M. Kole	Assistant Treasurer	600 Travis, Suite 5800 Houston, TX 77002
Barbara A. Widra	Assistant Secretary	600 Travis, Suite 5800 Houston, TX 77002

DIRECTORS

Diane K. Schumacher	600 Travis, Suite 5800 Houston, TX 77002
Alan J. Hill	600 Travis, Suite 5800 Houston, TX 77002
E. Daniel Leightman	600 Travis, Suite 5800 Houston, TX 77002