

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89258

Entity Name: THE COOPER GROUP, INC.

Current Principal Place of Business:

18414 LYNTON RD.
CLEVELAND, OH 44122

Current Mailing Address:

18414 LYNTON RD.
CLEVELAND, OH 44122 US

FEI Number: 65-0299371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOPER, WILLIAM H
1841 LANDINGS LAKE DRIVE
SARASOTA, FL 34231 US

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

Officer/Director Detail :

Title P
Name COOPER, WILLIAM H
Address 1491 LANDINGS LAKE DRIVE
City-State-Zip: SARASOTA FL 34231

Title VP
Name COOPER, LAWRENCE W
Address 3013 SOUTH EAST 66TH AVE
City-State-Zip: PORTLAND OR 97206

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM H COOPER

PRESIDENT

02/10/2013

Electronic Signature of Signing Officer/Director Detail

Date