

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817863

FILED
Mar 19, 2009
Secretary of State

Entity Name: COOPER WIRING DEVICES, INC.

Current Principal Place of Business:

600 TRAVIS ST
SUITE 5600
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

600 TRAVIS., SUITE 5600
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 11-0701510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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: ROBERTS, JEFFREY M
Address: 203 COOPER CIRCLE
City-St-Zip: PEACHTREE CITY, GA 30289

Title: VP () Delete
Name: TIPTON, JIMMY L JR
Address: 600 TRAVIS, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

Title: T () Delete
Name: KOLE, STEPHEN M
Address: 600 TRAVIS, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

Title: S () Delete
Name: HELZ, TERRANCE V
Address: 600 TRAVIS, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

Title: V () Delete
Name: BURRELL, JAMES T
Address: 600 TRAVIS, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

Title: D () Delete
Name: HACHIGIAN, KIRK S
Address: 600 TRAVIS SUITE 5600
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TIPTON, JIM L JR
Address: 600 TRAVIS, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

Title: T (X) Change () Addition
Name: JOHNSON, TYLER W
Address: 600 TRAVIS, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

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

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 exemption stated in Chapter 119, 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: JIM L TIPTON JR

VP

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date