

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817863

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: PAWL, DAVID L
Address: 600 TRAVIS STREET, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

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

Title: T
Name: JOHNSON, TYLER W
Address: 600 TRAVIS., SUITE 5600
City-St-Zip: HOUSTON, TX 77002

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

Title: VP
Name: BURRELL, JAMES T
Address: 600 TRAVIS, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

Title: D
Name: KLEBE, TERRY
Address: 600 TRAVIS SUITE 5600
City-St-Zip: HOUSTON, TX 77002

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: JAMES T. BURELL

VP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date