

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817863

FILED  
Jan 18, 2012  
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: ULZ, LAURA K  
Address: 600 TRAVIS STREET, 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: 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: D  
Name: BARTA, DAVID A  
Address: 600 TRAVIS, SUITE 5600  
City-St-Zip: HOUSTON, TX 77002

Title: D  
Name: JOHNSON, RICK L  
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 BURRELL

VP

01/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date