

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817863

FILED
Feb 22, 2013
Secretary of State
CC5265854971

Entity Name: COOPER WIRING DEVICES, INC.

Current Principal Place of Business:

600 TRAVIS ST
SUITE 5600
HOUSTON, TX 77002

Current Mailing Address:

600 TRAVIS., SUITE 5600
HOUSTON, TX 77002

FEI Number: 11-0701510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ULZ, LAURA K
Address 600 TRAVIS STREET, SUITE 5600
City-State-Zip: HOUSTON TX 77002

Title VP, GENERAL COUNSEL
Name MCGUIRE, MARK M
Address 1000 EATON BOULEVARD
City-State-Zip: CLEVELAND OH 44122

Title VP, TREASURER
Name MEYERHOEFER, TRENT M
Address 1000 EATON BOULEVARD
City-State-Zip: CLEVELAND OH 44122

Title VP, CONTROLLER
Name RAWOT, BILLIE K
Address 1000 EATON BOULEVARD
City-State-Zip: CLEVELAND OH 44122

Title VP
Name RESLER, ROBERT
Address 600 TRAVIS, SUITE 5600
City-State-Zip: HOUSTON TX 77002

Title VP, SECRETARY
Name WRIGHT, LIZBETH L
Address 1000 EATON BOULEVARD
City-State-Zip: CLEVELAND OH 44122

Title VP, CFO
Name FEARON, RICHARD H
Address 1000 EATON BOULEVARD
City-State-Zip: CLEVELAND OH 44122

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: LIZBETH L. WRIGHT

VP, SECRETARY

02/22/2013

Electronic Signature of Signing Officer/Director Detail

Date