2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817863

Entity Name: COOPER WIRING DEVICES, INC.

Current Principal Place of Business:

1000 EATON BLVD. CLEVELAND, OH 44122

Current Mailing Address:

1000 EATON BLVD. MAIL CODE 2N CLEVELAND, OH 44122 US

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

FILED Apr 21, 2016

Secretary of State

CC3439138536

Officer/Director Detail:

Title	Р	Title	VP, GENERAL COUNSEL, DIRECTOR
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Name ADVAITHI, REVATHI Name MCGUIRE, MARK M

Address 1000 EATON BLVD. Address 1000 EATON BOULEVARD City-State-Zip: CLEVELAND OH 44122 City-State-Zip: CLEVELAND OH 44122

VP, CONTROLLER, DIRECTOR Title Title **VP. TREASURER**

Name SEMELSBERGER, KEN D MEYERHOEFER, TRENT M Name Address 1000 EATON BOULEVARD 1000 EATON BOULEVARD Address City-State-Zip: CLEVELAND OH 44122 CLEVELAND OH 44122 City-State-Zip:

Title VP, SECRETARY Title VΡ

Name WRIGHT, LIZBETH L Name RESLER, ROBERT

Address 1000 EATON BOULEVARD 600 TRAVIS, SUITE 5400 Address City-State-Zip: CLEVELAND OH 44122

City-State-Zip: HOUSTON TX 77002

Title VP, ASST. SECRETARY Title VP, CFO, DIRECTOR Name SZMAGALA, TARAS G Name FEARON, RICHARD H Address 1000 EATON BLVD. Address 1000 EATON BOULEVARD City-State-Zip: CLEVELAND OH 44122 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: TRENT M. MEYERHOEFER

TREASURER

04/21/2016