

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90384 011 ***150.00

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DOCUMENT # 817863

1. Entity Name
COOPER WIRING DEVICES, INC.



Principal Place of Business
**600 TRAVIS ST
SUITE 5800
HOUSTON TX 77002**

Mailing Address
**600 TRAVIS, SUITE 5800
HOUSTON TX 77002**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

CHECK HERE IF MAKING CHANGES

4. FEI Number **11-0701510**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KLUGER, NEAL W 45-31 COURT SQ. LONG ISLAND CITY NY 11101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC MEHTA, PARAG 45-31 COURT SQ. LONG ISLAND CITY NY 11101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT KOLE, STEPHEN M 600 TRAVIS, SUITE 5800 HOUSTON TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HELZ, TERRANCE V 600 TRAVIS, SUITE 5800 HOUSTON TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACKSON, RALPH E JR 600 TRAVIS, SUITE 5800 HOUSTON TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AMMERMAN, RANDALL B 600 TRAVIS SUITE 5800 HOUSTON TX 77002

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition S TERRANCE V. HELZ 600 TRAVIS STE 5800 HOUSTON TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** **JAMES T. BURRILL** **4-10-03** **713 209-8400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
COOPER WIRING DEVICES, INC.

January 2003
FEIN 11-0701510

OFFICERS

Name

Neal W. Kluger
President/CEO

10070840
Doc # 817863

Address

45-31 Court Square
Long Island City, NY 11101

Parag Mehta
Vice President/COO

45-31 Court Square
Long Island City, NY 11101

Randall B. Ammerman
Vice President

600 Travis
Suite 5800
Houston, Texas 77002

James T. Burrell
Vice President

600 Travis
Suite 5800
Houston, Texas 77002

E. Daniel Leightman
Vice President

600 Travis
Suite 5800
Houston, Texas 77002

Alan J. Hill
Treasurer

600 Travis
Suite 5800
Houston, Texas 77002

Stephen M. Kole
Assistant Treasurer

600 Travis
Suite 5800
Houston, Texas 77002

Terrance V. Helz
Secretary

600 Travis
Suite 5800
Houston, Texas 77002

Barbara A. Widra
Assistant Secretary

600 Travis
Suite 5800
Houston, Texas 77002

DIRECTOR

Diane K. Schumacher

600 Travis, Ste. 5800
Houston, Texas 77002

Ralph E. Jackson

600 Travis, Ste 5800
Houston, Texas 77002

Terry A. Klebe

600 Travis, Ste 5800
Houston, Texas 77002