

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0605409  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/10/2011 10:31:13 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** COOPER US, INC.  
**Company ID:** 0605409  
**State of origin:** Delaware  
**Formation date:** 2/7/2005 12:00:00 AM  
**Date filed:** 2/10/2011 10:31:13 AM  
**Fee:** \$15.00

**Principal Office**

600 TRAVIS  
SUITE 5600  
HOUSTON, TX 77002

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	KIRK S HACHIGIAN	600 TRAVIS, SUITE 5600, HOUSTON, TX 77002
Secretary	TERRANCE V HELZ	600 TRAVIS, SUITE 5600, HOUSTON, TX 77002
Treasurer	TYLER W JOHNSON	600 TRAVIS, SUITE 5600, HOUSTON, TX 77002
Vice President	JOHN B REED	600 TRAVIS, SUITE 5600, HOUSTON, TX 77002

**Directors**

Director	KIRK S HACHIGIAN	600 TRAVIS, SUITE 5600, HOUSTON, TX 77002
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**Signatures**

Signature	JOHN B. REED
Title	VICE PRESIDENT