

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company COOPER POWER SYSTEMS, INC.
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Principal Office

600 Travis, Suite 5800
HOUSTON, TX 77002

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	William D Martino	600 Travis, Ste 5800, Houston, TX 77002
Vice President	James T Burrell	600 Travis, Ste 5800, Houston, TX 77002
Secretary	Terrance V Helz	600 Travis, Ste 5800, Houston, TX 77002
Treasurer	Alan J Hill	600 Travis, Ste 5800, Houston, TX 77002

Directors

Director	E Daniel Leightman	600 Travis, Ste 5800, Houston, TX 77002
Director	Alan J Hill	600 Travis, Ste 5800, Houston, TX 77002
Director	Diane K Schmacher	600 Travis, Ste 5800, Houston, TX 77002

Signatures

Signature James T Burrell
Title Vice President