

Kentucky Secretary of State Annual Report

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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	Michael A Stoessl	2300 Badger Dr., Waukesha, WI 53188-5931
Secretary	Terrance V Helz	600 Travis, Ste 5800, Houston, TX 77002
Treasurer	Stephen M Kole	600 Travis, Ste 5800, Houston, TX 77002
Vice President	James T Burrell	600 Travis, Ste 5800, Houston, TX 77002

Directors

Director	Diane K Schmacher	600 Travis, Ste 5800, Houston, TX 77002
Director	Kirk S Hachigian	600 Travis, Ste 5800, Houston, TX 77002
Director	Terry A Klebe	600 Travis, Ste 5800, Houston, TX 77002

Signatures

Signature James T. Burrell
Title Vice President