

Kentucky Secretary of State Annual Report

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Company COOPER BUSSMANN, INC.
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Principal Office

600 TRAVIS
STE 5800
HOUSTON, TX 77002

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Kevin M Stein	114 Old State Rd, Ellisville, MO 63021-5942
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	Kirk S Hachigian	600 Travis, Ste 5800, Houston, TX 77002
Director	Diane K Schumacher	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