

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**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
Vice President	James T Burrell	600 Travis, Ste 5800, Houston, TX 77002
Treasurer	Stephen M Kole	600 Travis, Ste 5800, Houston, TX 77002

## Directors

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