

1.) CORPORATION NAME:

Cooper US, Inc.

DUE DATE: **5/27/2010**

SCC ID NO: **F1629338**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 TRAVIS STE 5600

CITY/ST/ZIP: HOUSTON, TX 77002-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KIRK S HACHIGIAN
TITLE: PRESIDENT
ADDRESS: 600 TRAVIS SUITE 5600
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

NAME: TERRY A KLEBE
TITLE: SR VP/CFO
ADDRESS: 600 TRAVIS
STE 5600
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

NAME: JOHN B REED
TITLE: VP-TAXES
ADDRESS: 600 TRAVIS STE 5600
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

NAME: TERRANCE V HELZ
TITLE: ASSC GC/S
ADDRESS: 600 TRAVIS STE 5600
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

NAME: TYLER W JOHNSON
TITLE: TREASURER
ADDRESS: 600 TRAVIS
STE 5600
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JOHN B REED</u>	<u>JOHN B REED, VP-TAXES</u>	<u>2/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.