State of Rhode Island Office of the Secretary of State Fee: State Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040 Limited Liability Company Annual Report Electron State Filing Period: September 1 - November 1 In accordance with R.I.G.L. 7-16-66(b). each limited liability company failing or refusing to file its annual report within thirty (20) days after the time prescribed by law (R.I.G.L. 7- 16-66(b&c)) is subject to a penalty fee of \$25.00. ANNUAL REPORT YEAR: 2020 In D.No. 001684161 2. Exact Name of the Limited Liability Company Cooper Power Systems, LLC 3. State of Formation State: DE ARTICLE III Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Downloa the list of codes here, More information on NAICS can be found online. 335311 4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island ELECTRICAL MANUFACTURING 5. Principal Office Address No. and Street: 2300 BADGER DRIVE City or Town: WAUKESHA State: WI Zip: S3188 Country: USA 6. Mailing Address of Limited Liability Company and Name or Title of Contact Person: Contact Name: Contact Title: No. and Street: 10000CDBOULEVARD City or Town: CLEVELAND State: OH Zip: 44122 Country: USA
148 W. River Street Providence RI 02904-2615 (401) 222-3040 Limited Liability Company Annual Report Filing Period: September 1 - November 1 In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7- 16-66(b&c)) is subject to a penalty fee of \$25.00. ANNUAL REPORT YEAR: 2020 1. ID No. 001684161 2. ARTICLE III State of Formation State: DE ARTICLE III Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Downloa: the list of codes here. More information on NAICS can be found online. 335311 4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island ELECTRICAL MANUFACTURING 5. Principal Office Address No. and Street: 2300 BADGER DRIVE City or Town: State: WI zip: 53188 Country: USA 6. Mailing Address of Limited Liability Company and Name or Title of Contact Person: Contact Title: No. and Street: 2000 EATON BOULEVARD
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No. and Street: 1000 EATON BOULEVARD
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS
Title Individual Name Address First Middle Lost Suffix Address City or Town State Zip Code Country
First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country

Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

<u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</u> <u>EAST</u> <u>PROVIDENCE</u>, <u>RI</u> <u>02914</u>

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 30 Day of October, 2020 at 12:30:42 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By KIRSTEN PARK

Signature of Authorized Person

Form No. 632 Revised 09/07

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