

COOPER INDUSTRIES, INC.
FEIN 31-4156620
As of MAY 2002

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Date Took Office</u>
Ralph E. Jackson Chief Operating Officer [REDACTED]	600 Travis Suite 5800 Houston, Texas 77002	1 Hour Lane Trail Houston, Texas 77024	01/01
Kirk S. Hachigian Executive Vice President, Operations [REDACTED]	600 Travis Suite 5800 Houston, Texas 77002	6 Inwood Oaks Drive Houston, Texas 77024	04/01
Alan J. Hill Vice President & Treasurer [REDACTED]	600 Travis Suite 5800 Houston, Texas 77002	18526 Barbuda Lane Houston, Texas 77058	08/79
E. Daniel Leightman Vice President, Taxes [REDACTED]	600 Travis Suite 5800 Houston, Texas 77002	2504 Inwood Houston, Texas 77019	06/94
Terrance V. Helz Associate General Counsel and Secretary [REDACTED]	600 Travis Suite 5800 Houston, Texas 77002	11 Chinarose Court The Woodlands, Texas 77381	07/01
Barbara A. Widra Assistant Secretary [REDACTED]	600 Travis Suite 5800 Houston, Texas 77002	7514 Plum Tree Forest Ct. Houston, Texas 77095	06/02

DIRECTORS

Ralph E. Jackson	600 Travis Suite 5800 Houston, Texas 77002	1 Hour Lane Trail Houston, Texas 77024	05/02
D. Bradley McWilliams	600 Travis Suite 5800 Houston, Texas 77002	3109 Locke Lane Houston, Texas 77010	05/02
Diane K. Schumacher	600 Travis Suite 5800 Houston, Texas 77002	6106 Hampton Court Spring, Texas 77389	05/02