## Edgar Filing: COOPER INDUSTRIES INC - Form 8-K

### COOPER INDUSTRIES INC Form 8-K May 14, 2002

SECURITIES AND EXCHANGE COMMISSION

Washington, D. C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF

THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest even	t reported) May 14, 2002
Cooper Industries, Inc.	
(Exact Name of Registrant as Specified in its Charter)	
Ohio	
(State or Other Jurisdiction of Incorporation)	
1-1175	31-4156620
(Commission File Number)	(IRS Employer Identification No.)
600 Travis, Suite 5800, Houston, Texas	77002
(Address of Principal Executive Offices)	(Zip Code)
713/209-8400	
(Registrant's Telephone Number, Including Area Code)	
(Former Name or Former Address, if Changed Since Last Report)	

Item 5. Other Events.

Approval of Corporate Restructuring

On May 14, 2002, Cooper Industries, Inc. (the "Company") issued the press release attached hereto as Exhibit 99.1 announcing the approval by the Company's shareholders of the Company's corporate restructuring that will result in the Company changing its place of incorporation from Ohio to Bermuda.

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Item 7. Financial Statements and Exhibits.

Exhibits

99.1 Company press release dated May 14, 2002 titled "Cooper Industries Shareholders Approve Reincorporation"

#### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

COOPER INDUSTRIES, INC.
(Registrant)

Date: May 14, 2002 /s/ Terrance V. Helz

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Terrance V. Helz Associate General Counsel and Secretary

### EXHIBIT INDEX

# Exhibit No.

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