## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 12, 2005 8:00 am Secretary of State **DOCUMENT #854323** 1. Entity Name 04-12-2005 90158 009 \*\*\*150.00 ANIXTER INC. 1 -Principal Place of Business Mailing Address 2301 PATRIOT BLVD. 2301 PATRIOT BLVD. C/O TAX DEPT C/O TAX DEPT GLENVIEW, IL 60025 US GLENVIEW, IL 60025 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 36-2361285 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 60026 П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent" -CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change ☐ Addition GRUBBS, ROBERT NAME NAME 2301 PATRIOT BOULEVARD STREET ADDRESS STREET ADDRESS 60026 CITY-ST-7IP SKOKIE, IL CITY-ST-ZIP GLENVIEW . IL Change TITLE □ Delete TITLE ☐ Addition DUL, JOHN NAME NAME 2301 PATRIOT BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GLENVIEW, IL 60025 60026 ☐ Delete ■ Change ☐ Addition NAME SHOEMAKER, ROD STREET ADDRESS 2301 PATRIOT BOULEVARD STREET ADDRESS CITY-ST-ZIP GLENVIEW, IL 60025 CITY-ST-7iP 60026 TITLE Delete TITLE -Change ☐ Addition MENO, PHIL NAME NAME STREET ADDRESS 2301 PATRIOT BOULEVARD STREET ADDRESS CITY-ST-7IP GLENVIEW, IL 60025 CITY-ST-ZIP 60056 TITLE TITLE ☐ Delete ☐ Addition NAME LETHAM, DENNIS NAME STREET ADDRESS 2301 PATRIOT BOULEVARD STREET ADDRESS CITY-ST-7IP GLENVIEW, IL 60025 60026 CITY-ST-7IP TITLE ☐ Change TITLE □ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an agoings, with all principles were empowered. changed, or on an attachment with an address, with all o

SIGNATURE:

**FILED**