

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854323

Entity Name: ANIXTER INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2301 PATRIOT BLVD.
C/O TAX DEPT
GLENVIEW, IL 60026 US

New Principal Place of Business:

Current Mailing Address:

2301 PATRIOT BLVD
TAX DEPT
GLENVIEW, IL 60026 US

New Mailing Address:

FEI Number: 36-2361285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ECK, ROBERT
Address: 2301 PATRIOT BOULEVARD
City-St-Zip: GLENVIEW, IL 60026

Title: S
Name: DUL, JOHN
Address: 2301 PATRIOT BOULEVARD
City-St-Zip: GLENVIEW, IL 60026

Title: VPT
Name: SHOEMAKER, ROD
Address: 2301 PATRIOT BOULEVARD
City-St-Zip: GLENVIEW, IL 60026

Title: V
Name: MENO, PHIL
Address: 2301 PATRIOT BOULEVARD
City-St-Zip: GLENVIEW, IL 60026

Title: D
Name: LETHAM, DENNIS
Address: 2301 PATRIOT BOULEVARD
City-St-Zip: GLENVIEW, IL 60026

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP F. MENO

VP-T

02/15/2011

Electronic Signature of Signing Officer or Director

Date