

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**XPRESSCONNECT SUPPLY INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

2009 DEC -8 A 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. XpressConnect Supply Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 04-26-2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

## 6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2301 Patriot Blvd., Glenview, IL 60026

(Principal office address)

11701 NW 101st Road, Suite # 3, Medley, FL 33178-1021

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Aaron Euston

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Dennis Letham

Address: c/o Anixter Inc. 2301 Patriot Blvd., Glenview IL 60026

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director: John Dul

Address: c/o Anixter Inc. 2301 Patriot Blvd., Glenview IL 60026

Director: Bradd Easton

Address: c/o Anixter Inc. 2301 Patriot Blvd., Glenview IL 60026

## B. OFFICERS

President: Dennis Letham

Address: c/o Anixter Inc. 2301 Patriot Blvd., Glenview IL 60026

Vice President:

Address:

Secretary: John Dul

Address: c/o Anixter Inc. 2301 Patriot Blvd., Glenview IL 60026

Treasurer: Rod Shoemaker

Address: c/o Anixter Inc. 2301 Patriot Blvd., Glenview IL 60026

*See addendum*

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

*Bradd Easton*  
(Signature of Director or Officer listed in number 12 of the application)

14. Bradd Easton

(Typed or printed name and capacity of person signing application)

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**XpressConnect Supply Inc. -- Addendum**

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**12. B. Officers - continued:**

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TALLAHASSEE, FLORIDA

Assistant Secretary, Bradd Easton

c/o Anixter Inc.  
2301 Patriot Blvd.  
Glenview, IL 60026

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*Delaware*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XPRESSCONNECT SUPPLY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "XPRESSCONNECT SUPPLY INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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091079061

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7684583

DATE: 12-08-09