

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006143

FILED
Mar 10, 2010
Secretary of State

Entity Name: WINDY CITY WIRE CABLE AND TECHNOLOGY PRODUCTS, LLC

Current Principal Place of Business:

9218 PALM RIVER ROAD, STE. 206
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

386 INTERNATIONALE DRIVE
STE H
BOLINGBROOK, IL 60440

New Mailing Address:

FEI Number: 20-4200970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALGANO, RICHARD G
Address: 386 INTERNATIONALE DRIVE, STE. H
City-St-Zip: BOLINGBROOK, IL 60440

Title: MGR
Name: O'MALLEY, KEVIN
Address: 4640 ADMIRALTY WAY, STE. 1200
City-St-Zip: MARINA DEL REY, CA 90292

Title: MGR
Name: SEIDLER, ROBERT
Address: 4640 ADMIRALTY WAY, STE 1200
City-St-Zip: MARINA DEL REY, CA 90292

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID J. DENEVE

CFO

03/10/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date