

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08647

FILED  
Apr 06, 2011  
Secretary of State

**Entity Name:** GENERAL CABLE INDUSTRIES, INC.

**Current Principal Place of Business:**

4 TESSENEER DR.  
HIGHLAND HEIGHTS, KY 41076

**New Principal Place of Business:**

**Current Mailing Address:**

4 TESSENEER DR.  
HIGHLAND HEIGHTS, KY 41076

**New Mailing Address:**

**FEI Number:** 06-1009714

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: KENNY, GREGORY B  
Address: 4 TESSENEER DRIVE  
City-St-Zip: HIGHLAND HEIGHTS, KY 41076

Title: VPSD  
Name: SIVERD, ROBERT J  
Address: 4 TESSENEER DRIVE  
City-St-Zip: HIGHLAND HEIGHTS, KY 41076

Title: AS  
Name: WHELAN, JEFFREY J  
Address: 4 TESSENEER DRIVE  
City-St-Zip: HIGHLAND HEIGHTS, KY 41076

Title: CFOD  
Name: ROBINSON, BRIAN J  
Address: 4 TESSENEER DRIVE  
City-St-Zip: HIGHLAND HEIGHTS, KY 41076

Title: VCEO  
Name: LAMPERT, GREGORY J  
Address: 4 TESSENEER DRIVE  
City-St-Zip: HIGHLAND HEIGHTS, KY 41076

Title: EVP  
Name: MACDONALD, RODERICK  
Address: 4 TESSENEER DRIVE  
City-St-Zip: HIGHLAND HEIGHTS, KY 41076

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: JEFFREY J. WHELAN

AS

04/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date