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Florida Department of State  
Division of Corporations  
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 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

BELDEN INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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 AND  
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 TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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Handwritten initials

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN 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. Belden 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. 36-3601505 (FEI number, if applicable)

4. May 18, 1988 (Date of incorporation) 5. Perpetuat (Duration: Year corp. will cease to exist or "perpetuat")

6. Upon Qualification (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) Suite 800, 7733 Forsyth Boulevard

7. Saint Louis, MO 63105 (Principal office address)

Suite 800, 7733 Forsyth Boulevard, Saint Louis, MO 63105 (Current mailing address)

8. To engage in the business of signal transmission, including the manufacture and sale of wire, cable, connectors and wireless products. To engage in any 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, Florida 32301 (City) (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.

By: [Signature] (Registered agent's signature)

Assistant Vice President

Judith Reyes Asst. Secretary

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.

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Stephen H Johnson

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

14. Stephen H. Johnson, Vice President

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

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**OFFICERS/DIRECTORS RIDER**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FL-Application by Foreign Corporation for Authorization

Belden Inc.

**List of Officers**

**Name:** John S. Stroup **Title:** President and CEO  
**Bus. Addr.:** 7733 Forsyth Boulevard, Suite 800, Saint Louis, MO 63105

**Name:** Kevin L. Bloomfield **Title:** SVP and Secretary  
**Bus. Addr.:** 7733 Forsyth Boulevard, Suite 800, Saint Louis, MO 63105

**Name:** Stephen H. Johnson **Title:** VP and Treasurer  
**Bus. Addr.:** 7733 Forsyth Boulevard, Suite 800, Saint Louis, MO 63105

**Name:** Gray G. Benoist **Title:** EVP and CFO  
**Bus. Addr.:** 7733 Forsyth Boulevard, Suite 800, Saint Louis, MO 63105

**Name:** Cathy O. Staples **Title:** SVP Human Resources  
**Bus. Addr.:** 7733 Forsyth Boulevard, Suite 800, Saint Louis, MO 63105

**Name:** Michael E. Buescher **Title:** Asst. Treasurer  
**Bus. Addr.:** 7733 Forsyth Boulevard, Suite 800, Saint Louis, MO 63105

**Name:** Christopher E. Allen **Title:** Asst. Secretary  
**Bus. Addr.:** 7733 Forsyth Boulevard, Suite 800, Saint Louis, MO 63105

**List of Directors**

**Name:** John S. Stroup **Term:** May 19, 2010  
**Bus. Addr.:** 7733 Forsyth Boulevard, Suite 800, Saint Louis, MO 63105

**Name:** David Aldrich **Term:** May 19, 2010  
**Bus. Addr.:** 7733 Forsyth Boulevard, Suite 800, Saint Louis, MO 63105

**Name:** Lorne D. Bain **Term:** May 19, 2010  
**Bus. Addr.:** 7733 Forsyth Boulevard, Suite 800, Saint Louis, MO 63105

**Name:** Lance C. Balk **Term:** May 19, 2010  
**Bus. Addr.:** 7733 Forsyth Boulevard, Suite 800, Saint Louis, MO 63105

**Name:** Judy L. Brown **Term:** May 19, 2010  
**Bus. Addr.:** 7733 Forsyth Boulevard, Suite 800, Saint Louis, MO 63105

**Name:** Bryan C. Cressey **Term:** May 19, 2010  
**Bus. Addr.:** 7733 Forsyth Boulevard, Suite 800, Saint Louis, MO 63105

**Name:** Glenn Kalnasy **Term:** May 19, 2010  
**Bus. Addr.:** 7733 Forsyth Boulevard, Suite 800, Saint Louis, MO 63105

**Name:** Mary S. McLeod **Term:** May 19, 2010  
**Bus. Addr.:** 7733 Forsyth Boulevard, Suite 800, Saint Louis, MO 63105

**Name:** John M. Monter **Term:** May 19, 2010  
**Bus. Addr.:** 7733 Forsyth Boulevard, Suite 800, Saint Louis, MO 63105

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Name: Bernard G. Rethore Term: May 19, 2010  
Bus. Addr.: 7733 Forsyth Boulevard, Suite 800, Saint Louis, MO 63105

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# Delaware

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BELDEN 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 NINTH DAY OF NOVEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BELDEN INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF MAY, A.D. 1988.

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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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: 7629581

DATE: 11-09-09