

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004404

FILED
Apr 16, 2012
Secretary of State

Entity Name: BELDEN INC.

Current Principal Place of Business:

SUITE 800, 7733 FORSYTH BOULEVARD
SAINT LOUIS, MO 63105

New Principal Place of Business:

SUITE 800, 7733 FORSYTH BOULEVARD
ST. LOUIS, MO 63105

Current Mailing Address:

SUITE 800, 7733 FORSYTH BOULEVARD
SAINT LOUIS, MO 63105

New Mailing Address:

SUITE 800, 7733 FORSYTH BOULEVARD
ST. LOUIS, MO 63105

FEI Number: 36-3601505

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: TREA
Name: DERKSEN, HENK
Address: SUITE 800, 7733 FORSYTH BOULEVARD
City-St-Zip: SAINT LOUIS, MO 63105

Title: PCEO
Name: STROUP, JOHN
Address: SUITE 800, 7733 FORSYTH BOULEVARD
City-St-Zip: SAINT LOUIS, MO 63105

Title: SVP
Name: BLOOMFIELD, KEVIN
Address: SUITE 800, 7733 FORSYTH BOULEVARD
City-St-Zip: SAINT LOUIS, MO 63105

Title: CFO
Name: BENOIST, GARY G
Address: SUITE 800, 7733 FORSYTH BOULEVARD
City-St-Zip: SAINT LOUIS, MO 63105

Title: SVP
Name: STAPLES, CATHY O
Address: SUITE 800, 7733 FORSYTH BOULEVARD
City-St-Zip: SAINT LOUIS, MO 63105

Title: VPAT
Name: LONG, MICHELLE
Address: SUITE 800, 7733 FORSYTH BOULEVARD
City-St-Zip: SAINT LOUIS, MO 63105

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: MICHELLE LONG

VPAT

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date