2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854323

Entity Name: ANIXTER INC.

FILED Mar 26, 2014 **Secretary of State** CC3946234124

Current Principal Place of Business:

2301 PATRIOT BLVD. C/O TAX DEPT GLENVIEW, IL 60026

Current Mailing Address:

ACCOUNTS PAYABLE PO BOX 2639 GLENVIEW, IL 60026-2459 US

FEI Number: 36-2361285 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail:

PD Title Title **SECRETARY** ECK. ROBERT Name Name CHOI, JUSTIN

2301 PATRIOT BOULEVARD Address Address 2301 PATRIOT BOULEVARD

City-State-Zip: GLENVIEW IL 60026 City-State-Zip: GLENVIEW IL 60026

Title VPT ٧ Title

Name MENO, PHIL Name SHOEMAKER, ROD

Address 2301 PATRIOT BOULEVARD Address 2301 PATRIOT BOULEVARD City-State-Zip: GLENVIEW IL 60026

Title D

City-State-Zip:

Name DOSCH, TED

Address 2301 PATRIOT BOULEVARD

GLENVIEW IL 60026

City-State-Zip: GLENVIEW IL 60026

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.