

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004404

**FILED**  
**Jan 29, 2019**  
**Secretary of State**  
**6509142520CC**

**Entity Name:** BELDEN INC.

**Current Principal Place of Business:**

1 NORTH BRENTWOOD BOULEVARD  
15TH FLOOR  
ST. LOUIS, MO 63105

**Current Mailing Address:**

1 NORTH BRENTWOOD BOULEVARD  
15TH FLOOR  
ST. LOUIS, MO 63105 US

**FEI Number: 36-3601505**

**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 :**

Title SENIOR VICE PRESIDENT, FINANCE,  
CFO  
Name DERKSEN, HENK  
Address 1 NORTH BRENTWOOD BOULEVARD  
15TH FLOOR  
City-State-Zip: ST. LOUIS MO 63105

Title PRESIDENT, CEO, CHAIRMAN,  
DIRECTOR  
Name STROUP, JOHN S  
Address 1 NORTH BRENTWOOD BOULEVARD  
15TH FLOOR  
City-State-Zip: ST. LOUIS MO 63105

Title SENIOR VICE PRESIDENT, LEGAL,  
GENERAL COUNSEL, CORPORATE  
SECRETARY  
Name ANDERSON, BRIAN E  
Address 1 NORTH BRENTWOOD BOULEVARD  
15TH FLOOR  
City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR  
Name MONTER, JOHN  
Address 1 NORTH BRENTWOOD BOULEVARD  
15TH FLOOR  
City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR  
Name BALK, LANCE  
Address 1 NORTH BRENTWOOD BOULEVARD  
15TH FLOOR  
City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR  
Name KALNASY, GLENN  
Address 1 NORTH BRENTWOOD BOULEVARD  
15TH FLOOR  
City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR  
Name MINNICH, GEORGE  
Address 1 NORTH BRENTWOOD BOULEVARD  
15TH FLOOR  
City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR  
Name ALDRICH, DAVID  
Address 1 NORTH BRENTWOOD BOULEVARD  
15TH FLOOR  
City-State-Zip: ST. LOUIS MO 63105

**Continues on page 2**

*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: BRIAN E. ANDERSON**

**SECRETARY**

**01/29/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BROWN, JUDY  
Address 1 NORTH BRENTWOOD BOULEVARD  
15TH FLOOR  
City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR  
Name BERGLUND, STEVE  
Address 1 NORTH BRENTWOOD BOULEVARD  
15TH FLOOR  
City-State-Zip: ST. LOUIS MO 63105

Title VP, INVESTOR RELATIONS, TREASURER  
Name MACZKA, KEVIN  
Address 1 NORTH BRENTWOOD BOULEVARD  
15TH FLOOR  
City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR  
Name CRESSEY, BRYAN  
Address 1 NORTH BRENTWOOD BOULEVARD  
15TH FLOOR  
City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR  
Name BRINK, DIANE  
Address 1 NORTH BRENTWOOD BOULEVARD  
15TH FLOOR  
City-State-Zip: ST. LOUIS MO 63105