

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004404

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 TREASURER
Name PARKS, JEREMY
Address 1 NORTH BRENTWOOD BOULEVARD
 15TH FLOOR
City-State-Zip: ST. LOUIS MO 63105

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

Title SECRETARY
Name BLOOMFIELD, KEVIN
Address 1 NORTH BRENTWOOD BOULEVARD
 15TH FLOOR
City-State-Zip: ST. LOUIS MO 63105

Title ASSISTANT TREASURER
Name LONG, MICHELLE
Address 1 NORTH BRENTWOOD BOULEVARD
 15TH FLOOR
City-State-Zip: ST. 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: KEVIN BLOOMFIELD

AUTHORIZED SIGNER

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date