2017 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2017

Secretary of State

CC2907879791

Officer/Director Detail:

15TH FLOOR

ST. LOUIS MO 63105

ST. LOUIS MO 63105

Title TREASURER Title P, CEO, D

Name DERKSEN, HENK Name STROUP, JOHN

Address 1 NORTH BRENTWOOD BOULEVARD Address 1 NORTH BRENTWOOD BOULEVARD

15TH FLOOR

City-State-Zip:

City-State-Zip: ST. LOUIS MO 63105 City-State-Zip: ST. LOUIS MO 63105

Title SECRETARY Title DIRECTOR

Name ANDERSON, BRIAN Name MONTER, JOHN

Address 1 NORTH BRENTWOOD BOULEVARD Address 1 NORTH BRENTWOOD BOULEVARD

15TH FLOOR 15TH FLOOR

Title DIRECTOR Title DIRECTOR

Name BALK, LANCE Name KALNASY, GLENN

Address 1 NORTH BRENTWOOD BOULEVARD Address 1 NORTH BRENTWOOD BOULEVARD

15TH FLOOR 15TH FLOOR

City-State-Zip: ST. LOUIS MO 63105 City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR Title DIRECTOR

Name MINNICH, GEORGE Name ALDRICH, DAVID

Address 1 NORTH BRENTWOOD BOULEVARD Address 1 NORTH BRENTWOOD BOULEVARD

15TH FLOOR 15TH FLOOR

City-State-Zip:

Continues on page 2

ST. LOUIS MO 63105

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: BRIAN ANDERSON SECRETARY 04/14/2017

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 DIRECTOR

Name CRESSEY, BRYAN

Address 1 NORTH BRENTWOOD BOULEVARD

15TH FLOOR

City-State-Zip: ST. LOUIS MO 63105