

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000004

Entity Name: BELDON TECHNOLOGIES, INC.

Current Principal Place of Business:

5039 WEST AVENUE
SAN ANTONIO, TX 78213

Current Mailing Address:

P.O. BOX 100840
SAN ANTONIO, TX 78201-8840

FEI Number: 27-2166966

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 VP
Name BELDON, MIKE
Address 5039 WEST AVENUE
City-State-Zip: SAN ANTONIO TX 78213

Title V
Name BELDON, SUSAN S
Address 5039 WEST AVENUE
City-State-Zip: SAN ANTONIO TX 78213

Title TCFO
Name SOBOTIK, MARK S
Address 5039 WEST AVENUE
City-State-Zip: SAN ANTONIO TX 78213

Title S
Name COTE, CURTIS P
Address 5039 WEST AVENUE
City-State-Zip: SAN ANTONIO TX 78213

Title VP
Name BELDON, SUSAN S
Address 5039 WEST AVENUE
City-State-Zip: SAN ANTONIO TX 78213

Title CEO
Name BELDON, BRADFORD D
Address 5039 WEST AVENUE
City-State-Zip: SAN ANTONIO TX 78213

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: BRADFORD D BELDON

CEO

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date