

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **837784** (8)
1. Corporation Name
CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.



Principal Place of Business 31356 VIA COLINAS WESTLAKE VILLAGE CA 91362	Mailing Address 31356 VIA COLINAS WESTLAKE VILLAGE CA 91362
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/01/1977	
21		25		4. FEI Number 95-2563864	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		
24		29			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	D
NAME	COLBURN, KEITH W.	1.2 NAME	COLBURN, KEITH W
STREET ADDRESS	555 SKOKIE BLVD, STE 555	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	P
NAME	COLBURN, RICHARD D.	2.2 NAME	H. DEAN BURSCHE
STREET ADDRESS	555 SKOKIE BLVD, STE 555	2.3 STREET ADDRESS	31356 VIA COLINAS
CITY-ST-ZIP	NORTHBROOK IL	2.4 CITY-ST-ZIP	WESTLAKE VILLAGE, CA 91362
TITLE	D	3.1 TITLE	V
NAME	COLBURN, RICHARD W.	3.2 NAME	THOMAS A. LULLO
STREET ADDRESS	555 SKOKIE BLVD, STE 555	3.3 STREET ADDRESS	31356 VIA COLINAS
CITY-ST-ZIP	NORTHBROOK IL	3.4 CITY-ST-ZIP	WESTLAKE VILLAGE, CA 91362
TITLE	D	4.1 TITLE	S
NAME	HOGEL, CAROL COLBURN	4.2 NAME	DAVID C. VERBECK
STREET ADDRESS	555 SKOKIE BLVD, STE 555	4.3 STREET ADDRESS	31356 VIA COLINAS
CITY-ST-ZIP	NORTHBROOK IL	4.4 CITY-ST-ZIP	WESTLAKE VILLAGE, CA 91362
TITLE	DP	5.1 TITLE	DC
NAME	MONIS, ANTONIO JR.	5.2 NAME	MONIS, ANTONIO JR
STREET ADDRESS	31356 VIA COLINAS	5.3 STREET ADDRESS	
CITY-ST-ZIP	WESTLAKE VILLAGE CA	5.4 CITY-ST-ZIP	
TITLE	DC	6.1 TITLE	T
NAME	GRAHAM, STANLEY S.	6.2 NAME	JOHN D. PARISH
STREET ADDRESS	31356 VIA COLINAS	6.3 STREET ADDRESS	31356 VIA COLINAS
CITY-ST-ZIP	WESTLAKE VILLAGE CA	6.4 CITY-ST-ZIP	WESTLAKE VILLAGE, CA 91362

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David C. Verbeck
David C. Verbeck
Secretary

1/2/98 (818) 991-9000

CR2E034 (10/97)

CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.
SCHEDULE OF DIRECTORS AND OFFICERS
(a Delaware corporation)

<u>Name</u>	<u>Office</u>	<u>Address</u>
Richard W. Colburn	Director	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Keith W. Colburn	Director	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Carol C. Høgel	Director	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Antonio Monis, Jr.	Director and Chairman of the Board	31356 Via Colinas Westlake Village, CA 91362
Stanley S. Graham	Director and Vice Chairman	31356 Via Colinas Westlake Village, CA 91362
H. Dean Bursch	President	31356 Via Colinas Westlake Village, CA 91362
Thomas A. Lullo	Vice President and Assistant Secretary	31356 Via Colinas Westlake Village, CA 91362
John D. Parish	Treasurer	31356 Via Colinas Westlake Village, CA 91362
Bernard E. Lyons	Vice President and Assistant Secretary	1516 Pontius Avenue Los Angeles, CA 90025
David C. Verbeck	Secretary	31356 Via Colinas Westlake Village, CA 91362