

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Norman Secretary of State DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -4 PM 11:18

DOCUMENT # 840197 (8)

1. Corporation Name

PIRELLI CABLE CORPORATION

Principal Place of Business

705 INDUSTRIAL DR
LEXINGTON SC 29072
US

Mailing Address

705 INDUSTRIAL DR
LEXINGTON SC 29072
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/13/1978

3a. Date of Last Report

04/18/1994

4. FEI Number

13-2843525

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYES ST, STE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCEO
NAME	MASCHIO, GABRIELE
STREET ADDRESS	VIA SARCA 202
CITY - ST - ZIP	MILAN IT
TITLE	VPD
NAME	ATKINSON, ANTHONY
STREET ADDRESS	500 HARBISON BLVD, WELLSPRING #1009
CITY - ST - ZIP	COLUMBIA SC
TITLE	DC
NAME	KAUFMAN, ROBERT M
STREET ADDRESS	345 EAST 52ND STREET
CITY - ST - ZIP	NEW YORK NY
TITLE	V
NAME	ROSENZWEIG, A.
STREET ADDRESS	3390 WAYNE AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	V
NAME	MCCOURT, JAMES W
STREET ADDRESS	12 WALSH WAY
CITY - ST - ZIP	MORRIS PLAINS NJ
TITLE	VCD
NAME	DE GIORGIS, MARCELLO
STREET ADDRESS	RFD 1 BOX 79
CITY - ST - ZIP	LAKEVILLE CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PCEO	☒ Change ☐ Addition
1.2 NAME	EUGENIO RAZZOLI	
1.3 STREET ADDRESS	111 LANE HORSE ROAD	
1.4 CITY - ST - ZIP	COLUMBIA, SC 29223	
2.1 TITLE	VPD	☒ Change ☐ Addition
2.2 NAME	ANTHONY ATKINSON	
2.3 STREET ADDRESS	2 HOLLY HOOK COURT	
2.4 CITY - ST - ZIP	IRMO, SC 29063	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	VP	☒ Change ☐ Addition
4.2 NAME	ALEX ROSENZWEIG	
4.3 STREET ADDRESS	3390 WAYNE AVENUE	
4.4 CITY - ST - ZIP	BRONX, NY 10467	
5.1 TITLE		☒ Change ☐ Addition
5.2 NAME	ROBERT E. DALTON	
5.3 STREET ADDRESS	1-237 PACE CREEK	
5.4 CITY - ST - ZIP	COLUMBIA, SC 29212	
6.1 TITLE	D	☒ Change ☐ Addition
6.2 NAME	MARCELLO DE GIORGIS	
6.3 STREET ADDRESS	RFD 1, BOX 79	
6.4 CITY - ST - ZIP	LAKEVILLE, CT	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 addition.

SIGNATURE:

SIGNATURES AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anthony Atkinson
ANTHONY ATKINSON

3/7/95

(803) 951-4800

PIRELLI CABLE CORPORATION CORPORATE OFFICERS

NAME	TITLE
<i>Atkinson, Anthony</i>	<i>Vice President and Chief Financial Officer</i>
<i>Dalton, Robert E.</i>	<i>Vice President, Sales and Marketing - Energy Division</i>
<i>Ford, Stephen S.</i>	<i>Vice President, Operations - Energy Division</i>
<i>Hennessy, Patricia M.</i>	<i>Vice President, Treasury and Pensions and Treasurer</i>
<i>Izett, Martin N.</i>	<i>Vice President Corporate Purchasing</i>
<i>Jalovec, John S.</i>	<i>Vice President Information Systems</i>
<i>Kaufman, Robert M.</i>	<i>Chairman</i>
<i>McKiniry, John W.</i>	<i>Vice President Risk Management</i>
<i>Monteith, Jerome F.</i>	<i>Vice President Human Resources</i>
<i>Rahman, Mujib Mir</i>	<i>Vice President and Chief Engineer</i>
<i>Razelli, Eugenio</i>	<i>President and Chief Executive Officer</i>
<i>Robinson, Raymond L.</i>	<i>Vice President, General Manager - Communications Division</i>
<i>Rosenzweig, Alexander</i>	<i>Vice President, General Counsel & Secretary</i>
<i>Schmitt, Wilbur R., Jr.</i>	<i>Assistant Secretary</i>

Effective December 31, 1994

**PIRELLI CABLE CORPORATION
CORPORATE OFFICERS**

NAME	BUSINESS ADDRESS	RESIDENCE ADDRESS
Robert M. Kaufman	1585 Broadway New York, NY 10036	345 East 52nd Street New York, NY 10022
Eugenio Razelli	705 Industrial Drive Lexington, SC 29072	111 Lame Horse Road Columbia, SC 29223
Anthony Atkinson	705 Industrial Drive Lexington, SC 29072	2 Holly Hock Court Irmo, SC 29063
Robert E. Dalton	705 Industrial Drive Lexington, SC 29072	1-237 Pace Brook Columbia, SC 29212
Raymond L. Robinson	705 Industrial Drive Lexington, SC 29072	509 E. Springs Road Columbia, SC 29223
Alexander Rosenzweig	705 Industrial Drive Lexington, SC 29072	3390 Wayne Avenue Bronx, NY 10467
Martin N. Izett	705 Industrial Drive Lexington, SC 29072	120 Northridge Road Columbia, SC 29223
Wilbur R. Schmitt, Jr.	705 Industrial Drive Lexington, SC 29072	5 Lehigh Court Columbia, SC 29223
Jerome F. Monteith	705 Industrial Drive Lexington, SC 29072	1161 Point View Road Chapin, SC 29036
Mujib Mir Rahman	705 Industrial Drive Lexington, SC 29072	115 North Ridge Road Columbia, SC 29223
Stephen S. Ford	705 Industrial Drive Lexington, SC 29072	2205 Riding Ridge Road Columbia, SC 29223
Patricia M. Hennessy	705 Industrial Drive Lexington, SC 29072	39 Martle Shamheath Lane Madison, CT 06443
John W. McKinley	705 Industrial Drive Lexington, SC 29072	11 Beaver Pond Road Madison, CT 06443
John S. Jalovec	705 Industrial Drive Lexington, SC 29072	705 Industrial Drive Lexington, SC 29072

PIRELLI CABLE CORPORATION DIRECTORS

NAME	TITLE
Atkinson, Anthony	Director
Berry, George T.	Director
De Giorgis, Marcello A.	Director
Kaufman, Robert M.	Chairman
Morchio, Giuseppe	Director
Razelli, Eugenio	President and Chief Executive Officer
Sierra, Piero	Director

Effective December 31, 1994

**PIRELLI CABLE CORPORATION
DIRECTORS**

NAME	BUSINESS ADDRESS	RESIDENCE ADDRESS
Robert M. Kaufman	1585 Broadway New York, NY 10036	345 East 52nd Street New York, NY 10022
Marcello A. De Giorgis	RFD 1, Box 79 Indian Orchard Road Lakeville, CT 06039	RFD 1, Box 79 Indian Orchard Road Lakeville, CT 06039
Eugenio Razelli	705 Industrial Drive Lexington, SC 29072	111 Lane Horse Road Columbia, SC 29223
George T. Berry	Country Route 8 Box 96 Ancramdale, NY 12503	Country Route 8 Box 96 Ancramdale, NY 12503
Giuseppe Morchio	Viale Sarca, 202 Milan, Italy 20123	Milan, Italy 20123
Piero Sierra	Piazzale Cadorna, 5 Milan, Italy 20123	Milan, Italy 20123
Anthony Atkinson	705 Industrial Drive Lexington, SC 29072	2 Holly Hock Court Irmo, SC 29212