

2-25 91 B-2312 C
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FILED
Feb 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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 29072-3741
US



3. Date Incorporated or Qualified

03/13/1978

3a. Date of Last Report

03/26/1996

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.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☐ DELETE

NAME EUGENIO RAZELLI
STREET ADDRESS 111 LAME HORSE ROAD
CITY-ST-ZIP COLUMBIA SC

TITLE VPD ☒ DELETE

NAME ANTHONY ATKINSON
STREET ADDRESS 2 HOLLY HOCK COURT
CITY-ST-ZIP IRMO SC

TITLE DC ☐ DELETE

NAME KAUFMAN, ROBERT M
STREET ADDRESS 345 EAST 52ND STREET
CITY-ST-ZIP NEW YORK NY

TITLE VP ☐ DELETE

NAME ROSENZWEIG, ALEX
STREET ADDRESS 3390 WAYNE AVENUE
CITY-ST-ZIP BRONX NY

TITLE VP ☐ DELETE

NAME ROBERT E. DALTON
STREET ADDRESS 1-237 PACE BROOK
CITY-ST-ZIP COLUMBIA SC

TITLE D ☒ DELETE

NAME MARCELLO DE GIORGIS
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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE VICE ☐ Change ☒ Addition

2.2 NAME GLENN HEAR
2.3 STREET ADDRESS 250 CROSSROAD DRIVE #K-22, BLDG 8
2.4 CITY-ST-ZIP COLUMBIA, SC 29212

3.1 TITLE AS ☐ Change ☒ Addition

3.2 NAME NANCY R JEFFERIS
3.3 STREET ADDRESS 100 BARRETT COURT
3.4 CITY-ST-ZIP LEXINGTON, SC 29073

4.1 TITLE VP/S ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE VP ☐ Change ☒ Addition

5.2 NAME MARTIN CORREY
5.3 STREET ADDRESS 2215 RIDING RIDGE ROAD
5.4 CITY-ST-ZIP COLUMBIA, SC 29223

6.1 TITLE VP ☐ Change ☒ Addition

6.2 NAME BERNARD HUPPERT
6.3 STREET ADDRESS AHORNSTRASSE 5
6.4 CITY-ST-ZIP CH-4153 REINACH, SWITZERLAND

14. I do 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:

Nancy R. Jefferis

2/5/97

(803) 951-4800

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone #

CR2E034 (9/96)