2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT #** 841279 May 24, 2000 8:00 am 1. Entity Name MAIL Secretary of State LEGGETT WIRE COMPANY 05-24-2000 90144 036 ***150.00 Principal Place of Business Mailing Address The Corporation Trust Co No. 1 Leggett Road 1209 Orange Street P O Box 757 Wilmington DE 19801 Carthage, MO 64836 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 43-1140879 Zip Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired___ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation, FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE NAME Ernest C. Jett NAME STREET ADDRESS No. 1 Leggett Road STREET ADDRESS CITY - ST - ZIP Carthage, MO 64836 CITY - ST - ZIP TITLE X Delete TITLE X Change Addition NAME Roger D. Gladden NAME David S. Haffner STREET ADDRESS No. 1 Leggett Road STREET ADDRESS No. 1 Leggett Road CITY - ST - ZIP Carthage, MO 64836 CITY - ST - ZIP Carthage, MO 64836 TITLE Delete TITLE NAME Addition Michael A. Glauber-NAME STREET ADDRESS No. 1 Leggett Road STREET ADDRESS CITY - ST - ZIP Carthage, MO 64836 CITY - ST - 7IP TITLE X Delete TITI F NAME X Change Addition Jerry Hudkins NAME Joseph D. Downs, Jr. STREET ADDRESS No. 1 Leggett Road STREET ADDRESS 100 Main Street CITY - ST - ZIP <u> Carthage, MO</u> 64836 CITY - ST - ZIP Carthage, MO 64836 TITLE Delete TITLE Change Addition NAME Kenneth W. Purser NAME STREET ADDRESS No. 1 Leggett Road STREET ADDRESS CITY - ST - ZIP <u>Carthage, MO 64836</u> CITY - ST - ZIP TITI F Delete TITLE Change NAME Sheri L. Bradshaw NAME STREET ADORESS No. 1 Leggett Road STREET ADDRESS CITY - ST - ZIP Carthage, MO 64836 13. I hereby certify that the information supplied with this fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or sypplemental 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 requirer of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears with all other like empowered. e/it with/an/address/ SIGNATURE: Vice President 417-358-8131 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #