2005 FOR PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-11-2005 90162 030 ***150.00 **DOCUMENT # F02000001707** 1. Entity Name COLEMAN CABLE, INC. 40053145 Principal Place of Business Mailing Address 1586 SOUTH LAKESIDE DRIVE 1586 SOUTH LAKESIDE DRIVE WAUKEGAN, IL 60085 WAUKEGAN, IL 60085 2. Principal Place of Business 3. Mailing Address 530 Shields 530 Shields Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) City & State City & State 4 FFI Number Applied For Daukoan saukeac 36-4410887 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired US # USA (LCC)85 Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete TITLE Change ☐ Addition YETMAN, GARY NAME NAME 1530 Shields Dr. 4586 SOUTH LAKESIDE DRIVE STREET ADDRESS STREET ADDRESS WAUKEGAN, IL 60085 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE NAME BURGER, RICHARD N NAME STREET ADDRESS 1530 Shields Dr. 1586 SOUTH LAKESIDE DRIVE STREET ADDRESS CITY-ST-ZIP WAUKEGAN, IL 60085 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition STEIN, NACHUM NAME 1530 Shields lar 1586 SOUTH LAKESIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAUKEGAN, IL 60085 CITY-ST-ZIP 4008 X Change TITLE ☐ Delete TITLE ☐ Addition NAME BISTRICER, DAVID NAME STREET ADDRESS 1586 SOUTH LAKESIDE DRIVE STREET ADDRESS 1530 Shields Br. CITY-ST-ZIP WAUKEGAN, IL 60085 CDY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME .. STREET ADORESS STREET ADDRESS CITY-ST-ZIP

12. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED