2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2006 8:00 am Secretary of State DOCUMENT # F02000001707 1. Entity Name 05-05-2006 90155 045 ***150.00 COLEMAN CABLE, INC. Principal Place of Business Mailing Address 1530 SHILEDS DR 1530 SHILEDS DR WAUKEGAN IL 60085 WAUKEGAN IL 60085 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 36-4410887 Not Applicable Zip 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 Name LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change Addition NAME YETMAN, GARY NAME STREET ADDRESS 1530 SHIELDS DR STREET ADDRESS CITY-ST-ZIP WAUKEGAN IL 60085 CITY-ST-ZIP VST TITLE ☐ Delete TITLE ☐ Change Addition NAME BURGER, RICHARD N NAME STREET ADDRESS 1530 SHIELDS DR STREET ADDRESS CITY-ST-ZIP WAUKEGAN IL 60085 CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition MALLE NAME STEIN, NACHUM STREET ADDRESS STREET ADDRESS 1530 SHIELDS DR CITY-ST-7IP WAUKEGAN IL 60085 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BISTRICER, DAVID NAME NAME STREET ADDRESS 1530 SHIELDS DR STREET ADDRESS CITY-ST-ZIP WAUKEGAN IL 60085 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Soun Levinson 1530 Studios Br. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP wawegan. 12 60085 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME GOUY LONGON STREET ADDRESS 1530 Shi clas 70. NAME STREET ADDRESS wowkegoin. IL 60085 CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED