2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005162

Entity Name: INSTEEL WIRE PRODUCTS COMPANY

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1373 BOGGS DRIVE MOUNT AIRY, NC 27030

Current Mailing Address: New Mailing Address:

1373 BOGGS DRIVE MOUNT AIRY, NC 27030

FEI Number: 56-1528668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEXIS NEXIS DOCUMENT SOLUTIONS, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCP

Name: WOLTZ, H.O. III 1373 BOGGS DRIVE Address: City-St-Zip: MOUNT AIRY, NC 27030

Title: DT

Name: GAZMARIAN, MICHAEL C 1373 BOGGS DRIVE Address: MOUNT AIRY, NC 27030 City-St-Zip:

Title: DVS

PETELLE, JAMES F Name: 1373 BOGGS DR Address: City-St-Zip: MOUNT AIRY, NC 27030

Title: VΡ

WAGNER, RICHARD T Name: Address: 1373 BOGGS DR City-St-Zip: MOUNT AIRY, NC 27030

Title:

Name: STAUFFER, CHRISTIAN W 1373 BOGGS DRIVE Address: City-St-Zip: MOUNT AIRY, NC 27030

Title:

Name: VAN ETTEN, DEBORAH J Address: 1373 BOGGS DRIVE City-St-Zip: MOUNT AIRY, NC 27030

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES F. PETELLE **VP** 02/19/2010