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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

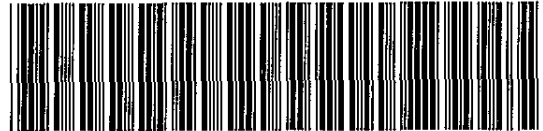
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 APR 15 7:11:31
STATE
TALLAHASSEE, FLORIDA

FILED
03 APR 15 PM 2:56
STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

April 15, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 APR 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5819978 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Anixter Pentacon, Inc. (DE)
Qualification
Florida

Anixter Pentacon, Inc. (DE)
Obtain Document - Misc - Certified Copy of Application by Foreign Corporation
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Thanks!
Connie Bryan

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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TALLAHASSEE, FLORIDA
SECTION 607.1503

1. Anixter Pentacon Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 02-0625915
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 17, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 21, 2002
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 21123 Nordhoff Street
Chatsworth, CA 91311
(Current mailing address)

8. FASTENER DISTRIBUTION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

TARA COFER
ASSISTANT SECRETARY

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Dennis J. Letham - Director

Address: 4711 Golf Road

Skokie, IL 60076

Vice Chairman: John A. Dul - Director, V.P. + Secretary

Address: 4711 Golf Road

Skokie, IL 60076

Director: Herbert Peck - Director, V.P. + Asst. Sec.

Address: 4711 Golf Road

Skokie, IL 60076

Director: ROBERT RUCK

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Robert Ruck

Address: 21123 Nordhoff Street

Chatsworth, CA 91311

Vice President: Joseph Homa

Address: 7350 William Lane, Allentown

Allentown, PA 18106

Secretary: Jay McFadyen - V.P. General Counsel

Address: 21123 Nordhoff Street

Chatsworth, CA 91311

Treasurer: Rod Shoemaker V.P. + Treasurer

Address: 4711 Golf Road

Skokie, IL 60076

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jay D. McFadyen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jay D. McFadyen, VICE PRESIDENT & GENERAL COUNSEL
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

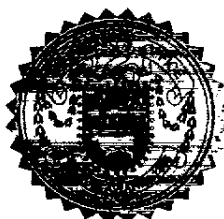
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PAGE 1
03 APR 15 PM 2:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANIXTER PENTACON INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3537668 8300

030210646

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2339225

DATE: 03-31-03