

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002238

FILED
Apr 14, 2010
Secretary of State

Entity Name: SONEPAR MANAGEMENT US, INC.

Current Principal Place of Business:

510 WALNUT STREET
SUITE 400
PHILADELPHIA, PA 191063640 US

New Principal Place of Business:

Current Mailing Address:

510 WALNUT STREET
SUITE 400
PHILADELPHIA, PA 191063640 US

New Mailing Address:

FEI Number: 23-2975775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1200 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GABRIEL, DAVID
Address: 1460 TOBIAS GADSON BOULEVARD
City-St-Zip: CHARLESTON, SC 29407 US

Title: D
Name: KLASING, PAUL
Address: 510 WALNUT STREET-SUITE 400
City-St-Zip: PHILADELPHIA, PA 191063640 US

Title: PT
Name: RUSKO, KATHY
Address: 510 WALNUT STREET-SUITE 400
City-St-Zip: PHILADELPHIA, PA 191063640 US

Title: S
Name: TRUDEL, PAUL
Address: 1 PLACE-VILLE-MARIE - #1840
City-St-Zip: MONTREAL, QUEBEC, QU H3B 4A9 CA

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: PAUL TRUDEL

SECR

04/14/2010

Electronic Signature of Signing Officer or Director

Date