

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004883

FILED
Feb 16, 2011
Secretary of State

Entity Name: WESCO INDUSTRIAL PRODUCTS, INC.

Current Principal Place of Business:

1250 WELSH ROAD
LANSDALE, PA 19446

New Principal Place of Business:

Current Mailing Address:

PO BOX 47
LANSDALE, PA 19446

New Mailing Address:

FEI Number: 23-2962452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APTER, ALLAN
16490 BROOKFIELD ESTATES WAY
DELRAY BEACH, FL 33446 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: C
Name: APTER, ALLEN B
Address: PO BOX 47
City-St-Zip: LANSDALE, PA 19446

Title: DT
Name: APTER, HELENE
Address: PO BOX 47
City-St-Zip: LANSDALE, PA 19446

Title: P
Name: GALLA, GEORGE M
Address: PO BOX 47
City-St-Zip: LANSDALE, PA 19446

Title: V
Name: ESRIS, MICHAEL
Address: PO BOX 47
City-St-Zip: LANSDALE, PA 19446

Title: S
Name: MOYER, BARBARA
Address: PO BOX 47
City-St-Zip: LANSDALE, PA 19446

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: BARBARA MOYER

SECR

02/16/2011

Electronic Signature of Signing Officer or Director

Date