2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004883

Entity Name: WESCO INDUSTRIAL PRODUCTS, INC.

FILED Mar 23, 2012 Secretary of State

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

1250 WELSH ROAD 1250 WELSH ROAD

LANSDALE, PA 19446 NORTH WALES, PA 19454

Current Mailing Address: New Mailing Address:

PO BOX 47 1250 WELSH ROAD

LANSDALE, PA 19446 NORTH WALES, PA 19454

FEI Number: 23-2962452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

APTER, ALLAN APTER, ALLEN B

16490 BROOKFIELD ESTATES WAY
DELRAY BEACH, FL 33446 US
16490 BROOKFIELD ESTATES WAY
DELRAY BEACH, FL 33446 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: ALLEN B. APTER 03/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIRE

Name: APTER, ALLEN B

Address: 16490 BROOKFIELD ESTATES WAY City-St-Zip: DELRAY BEACH, FL 33446 US

Title: DIRE

Name: APTER, HELENE

Address: 16490 BROOKFIELD ESTATES WAY City-St-Zip: DELRAY BEACH, FL 33446 US

Title: DIRE

Name: HARRIS, ALVIN J Address: 1250 WELSH ROAD

City-St-Zip: NORTH WALES, PA 19454 US

Title: VP

Name: ESRIS, MICHAEL Address: 1250 WELSH ROAD

City-St-Zip: NORTH WALES, PA 19454 US

Title: SEC

Name: EDDINGER, KIM Address: 1250 WELSH ROAD

City-St-Zip: NORTH WALES, PA 19454 US

Title: PRES

Name: GALLA, GEORGE Address: 1250 WELSH ROAD

City-St-Zip: NORTH WALES, PA 19454 US

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: ALVIN J. HARRIS CHAI 03/23/2012