

F12000001643

Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Allied Wire & Cable, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05 <u>1</u>
Estimated Charge	\$70.00

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4/12/2012



April 13, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: ALLIED WIRE & CABLE, INC.
REF: W12000020710

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H12000097520
Letter Number: 012A00011712

RE-SUBMIT

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P.O. BOX 6327 - Tallahassee, Florida 32314

**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.*

FILED
12 APR 12 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Allied Wire & Cable, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. March 3, 1988

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 101 Kestrel Drive, Collegeville, PA 19426

(Principal office address)

101 Kestrel Drive, Collegeville, PA 19426

(Current mailing address)

To engage in any lawful act or activity for which corporations may be

8. organized under the Pennsylvania Business Corporation Law.

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL

(City)

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.

By:

Connie Bryan
(Registered agent's signature)

Connie Bryan

Assistant Secretary

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

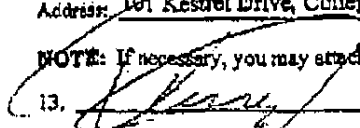
Address: _____

Director: Tim FlynnAddress: 101 Kestrel Drive, Collegeville, PA 19426Director: Dan FlynnAddress: 101 Kestrel Drive, Collegeville, PA 19426

B. OFFICERS

Co-President: Tim FlynnAddress: 101 Kestrel Drive, Collegeville, PA 19426Co-President: Dan Flynn, 101 Kestrel Drive, Collegeville, PA 19426Vice President: of Sales: Chris BurkeAddress: 101 Kestrel Drive, Collegeville, PA 19426Vice President of Government Affairs: Mike Flynn, 101 Kestrel Drive, Collegeville, PA 19426Secretary: Dan FlynnAddress: 101 Kestrel Drive, Collegeville, PA 19426Treasurer: Dan FlynnAddress: 101 Kestrel Drive, Collegeville, PA 19426

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

13.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 5.817.155, P.S.

14. Daniel Flynn Co-President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 APR 12 PM 4:18

FILED

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

ALLIED WIRE & CABLE, INC.

Additional Officers

Assistant Secretary: Tim Flynn

Address: 101 Kestrel Drive, Collegeville, PA 19426

FILED
12 APR 12 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13702556 v. 1

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

APRIL 5, 2012

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ALLIED WIRE & CABLE, INC.

Is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Carol Anobile".

Secretary of the Commonwealth

Certification Number: 10220159-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/eoskb/verify.asp>

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE