

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90397 001 ***150.00

DOCUMENT # F93000001235

1. Entity Name

SOUTHWIRE COMPANY



Principal Place of Business

**SOUTHWIRE COMPANY
ONE SOUTHWIRE DRIVE
CARROLLTON GA 30119
US**

Mailing Address

**POST OFFICE BOX 1000
CARROLLTON GA 30119**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-2020515**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
NAME **RICHARDS, ROY JR**
STREET ADDRESS **P.O. BOX 800**
CITY-ST-ZIP **CARROLLTON GA 30117**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **SEE ATTACHMENTS 1 AND 2**
CITY-ST-ZIP

TITLE **PCEO** ☐ Delete
NAME **THORN, STUART W**
STREET ADDRESS **ONE SOUTHWIRE DRIVE**
CITY-ST-ZIP **CARROLLTON GA 30119**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VGCS** ☐ Delete
NAME **TATE, STANLEY L**
STREET ADDRESS **ONE SOUTHWIRE DRIVE**
CITY-ST-ZIP **CARROLLTON GA 30119**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **HERRIN, JEFF**
STREET ADDRESS **ONE SOUTHWIRE DRIVE**
CITY-ST-ZIP **CARROLLTON GA 30119**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **ADAMS, EDDIE L**
STREET ADDRESS **ONE SOUTHWIRE DR.**
CITY-ST-ZIP **CARROLLTON GA 30119**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **HUNTER, J. LEE**
STREET ADDRESS **ONE SOUTHWIRE DRIVE**
CITY-ST-ZIP **CARROLLTON GA 30119**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stanley L. Tate, Secretary 04/14/04 (770) 832-5705

Date

Daytime Phone #

Attachment

44030449
#93000001235

SOUTHWIRE COMPANY

Business Address: One Southwire Drive, Carrollton, Georgia 30119

OFFICERS

Stuart W. Thorn

President

Chief Executive Officer

Eddie L. Adams

Vice-President

President of Energy Division

John R. Carlson

Vice-President

President of Electrical Division

James Guyton Cochran, Jr.

Vice-President, Finance

Chief Financial Officer

Jeff Herrin

Vice-President

Operations Division

J. Lee Hunter

Vice-President

Information Technology Services

Lee W. Richards

Vice-Chairman

President, Business Development Division

Stanley L. Tate

Vice-President

General Counsel

Secretary

Michael R. Wiggins

Vice-President

Human Resources

Attachment

44030449

F93000001235

SOUTHWIRE COMPANY
DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Salvatore H. Alfiero	Protective Industries LLC 2150 Elmwood Avenue Buffalo, NY 14207
John L. Clendenin	4079 Post Road Winston, GA 30187
Charles W. Denny	425 West County Line Road Barrington Hills, IL 60010
Nancy R. Farese	123 Laurel Grove Kentfield, CA 94904
John D. Lewis	6847 Constitution Lane Charlotte, NC 28210-4219
Eric Priestley	Rectory Cottage Follifoot Lane Kirby Overblow Harrogate HG31HD United Kingdom
Lee W. Richards	One Southwire Drive Carrollton, GA 30119
Roy Richards, Jr. Chairman	P. O. Box 800 Carrollton, GA 30117
Stuart W. Thorn	One Southwire Drive Carrollton, GA 30119