



2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90383 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 Southwire Company Suite, Apt. #, etc. One Southwire Drive City & State Carrollton, Georgia Zip 30119 Country USA			3. Mailing Address P.O. Box 1000 Suite, Apt. #, etc. Legal Department City & State Carrollton, Georgia Zip 30119 Country USA		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324					
7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE	CD	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RICHARDS, ROY JR		NAME	SEE OFFICERS ATTACHMENT NO. 1	
STREET ADDRESS	P.O. BOX 800		STREET ADDRESS		
CITY-ST-ZIP	CARROLLTON GA 30117		CITY-ST-ZIP		
TITLE	PCEO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	THORN, STUART W		NAME	SEE DIRECTORS ATTACHMENT NO. 2	
STREET ADDRESS	ONE SOUTHWIRE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	CARROLLTON GA 30119		CITY-ST-ZIP		
TITLE	VGCS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TATE, STANLEY L		NAME		
STREET ADDRESS	ONE SOUTHWIRE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	CARROLLTON GA 30119		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HERRIN, JEFF		NAME		
STREET ADDRESS	ONE SOUTHWIRE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	CARROLLTON GA 30119		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ADAMS, EDDIE L		NAME		
STREET ADDRESS	ONE SOUTHWIRE DR.		STREET ADDRESS		
CITY-ST-ZIP	CARROLLTON GA 30119		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HUNTER, J. LEE		NAME		
STREET ADDRESS	ONE SOUTHWIRE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	CARROLLTON GA 30119		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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:  Stanley L. Tate, Secretary, 04/11/05 (770) 832-5705					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					



1st MOORE CR2E034 (10/04)

4. FEI Number **58-2020515** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

ATTACHMENT

40061800

#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

Stanley L. Tate

Vice-President

General Counsel

Secretary

Michael R. Wiggins

Vice-President

Human Resources

ATTACHMENT

40061800

#93 000001235

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	300 West Fifth Street Unit 512 Charlotte, NC 28202-1520
Eric Priestley	Mews Cottage 41A Farmhill Road Cultra Holywood BT18 OAD North Ireland
Lee W. Richards	P.O. Box 1000 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