
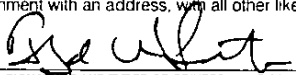


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2007 8:00 am
Secretary of State

05-07-2007 90060 026 ***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 LEGAL DEPARTMENT CARROLLTON, GA 30119 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 58-2020515	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD RICHARDS, ROY JR P.O. BOX 800 CARROLLTON, GA 30117 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attachment No. 1 for Officers See Attachment No. 2 for Directors	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO THORN, STUART W ONE SOUTHWIRE DRIVE CARROLLTON, GA 30119 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS TATE, STANLEY L ONE SOUTHWIRE DRIVE CARROLLTON, GA 30119 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERRIN, JEFF ONE SOUTHWIRE DRIVE CARROLLTON, GA 30119 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MURRAH, CHARLES A JR ONE SOUTHWIRE DRIVE CARROLLTON, GA 30119 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HUNTER, J. LEE ONE SOUTHWIRE DRIVE CARROLLTON, GA 30119 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			Floyd W. Smith, Sec. 4/23/07 (770) 832-5712		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT
SOUTHWIRE COMPANY

40106875
#F93000001235

Business Address:

One Southwire Drive
P.O. Box 1000
Carrollton, Georgia 30119

OFFICERS:

Stuart W. Thorn
President
Chief Executive Officer

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

Charles A. Murrah, Jr.,
Vice-President
President of Energy Division

Floyd W. Smith
Vice-President
General Counsel
Secretary

Stanley L. Tate
Vice-President
Chief Environmental Officer

J. Phillip Tuggle
Vice-President
Information Technology Services

Michael R. Wiggins
Vice-President
Human Resources

ATTACHMENT 40106875
~~FF~~ 93000001235
SOUTHWIRE COMPANY

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Salvatore H. Alfiero	Protective Industries LLC 2150 Elmwood Avenue Buffalo, NY 14207
Randolph W. Carson	Eaton Corporation 1000 Cherrington Parkway Moon Township, PA 15108-4312
John L. Clendenin	4079 Post Road Winston, GA 30187
Nancy R. Farese	123 Laurel Grove Kentfield, CA 94904
John D. Lewis	300 West Fifth Street Unit 512 Charlotte, NC 28202-1520
Eric Priestley	60 Cheyne Walk London SW3 5LX England
Lee W. Richards	P.O. Box 800 Carrollton, GA 30117
Roy Richards, Jr. Chairman	P. O. Box 800 Carrollton, GA 30117
Ruth G. Shaw	Duke Energy Corporation 526 South Church Street Charlotte, NC 28202
Stuart W. Thorn	One Southwire Drive P.O. Box 1000 Carrollton, GA 30119