

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 14, 2008 8:00 am
Secretary of State

05-14-2008 90014 050 ***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 #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

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 fee, if applicable.

(NOTE: Registered Agent signature required when constituting)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 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 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	PCEO THORN, STUART W ONE SOUTHWIRE DRIVE CARROLLTON GA 30119	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS TATE, STANLEY L ONE SOUTHWIRE DRIVE CARROLLTON GA 30119	<input checked="" type="checkbox"/> Delete
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	VP MURRAH, CHARLES A JR ONE SOUTHWIRE DRIVE CARROLLTON GA 30119	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HUNTER, J. LEE ONE SOUTHWIRE DRIVE CARROLLTON GA 30119	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP John R. Carlson One Southwire Drive Carrollton, Ga 30119	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO Stuart W. Thorn One Southwire Drive Carrollton, GA 30119	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS Floyd W. Smith One Southwire Drive Carrollton, GA 30119	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT J. Guyton Cochran, Jr. One Southwire Drive Carrollton, GA 30119	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT 1 FOR COMPLETE LISTING OF OFFICERS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT 2 FOR COMPLETE LISTING OF DIRECTORS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP J. Phillip Tuggle One Southwire Drive Carrollton, GA 30119	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

Floyd W. Smith, Sec. **04/16/08** **(770) 832-5712**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
ATTACHMENT

SOUTHWIRE COMPANY

Business Address:

One Southwire Drive, Carrollton, Georgia 30119

46101951
F93000001235

OFFICERS:

Stuart W. Thorn

President

Chief Executive Officer

John R. Carlson

Executive Vice-President

President of Electrical Division

James Guyton Cochran, Jr.

Executive Vice-President, Finance

Chief Financial Officer

Jeff Herrin

Executive Vice-President

President of Operations Division

Charles A. Murrah, Jr.,

Executive Vice-President

President of Energy Division

Floyd W. Smith

Executive Vice-President

General Counsel

Secretary

Michael R. Wiggins

Executive Vice-President

Human Resources

Norman Adkins

Senior Vice-President

President of OEM Division

Will Berry

Senior Vice-President

President of SCR Division

J. Phillip Tuggle

Senior Vice-President

Information Technology Services

ATTACHMENT 1

Florida Document # F93000001235