

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001235

Entity Name: SOUTHWIRE COMPANY

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

SOUTHWIRE COMPANY
ONE SOUTHWIRE DRIVE
CARROLLTON, GA 30119 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1000
LEGAL DEPARTMENT
CARROLLTON, GA 30119 US

New Mailing Address:

FEI Number: 58-2020515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: RICHARDS, ROY JR
Address: P.O. BOX 800
City-St-Zip: CARROLLTON, GA 30117

Title: PCEO () Delete
Name: THORN, STUART W
Address: ONE SOUTHWIRE DRIVE
City-St-Zip: CARROLLTON, GA 30119

Title: VP () Delete
Name: HERRIN, JEFF
Address: ONE SOUTHWIRE DRIVE
City-St-Zip: CARROLLTON, GA 30119

Title: VP () Delete
Name: MURRAH, CHARLES A JR
Address: ONE SOUTHWIRE CRIVE
City-St-Zip: CARROLLTON, GA 30119

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MURRAH, CHARLES A JR
Address: ONE SOUTHWIRE DRIVE
City-St-Zip: CARROLLTON, GA 30119

Title: VGCS () Change (X) Addition
Name: SMITH, FLOYD W
Address: ONE SOUTHWIRE DRIVE
City-St-Zip: CARROLLTON, GA 30119

Title: VP () Change (X) Addition
Name: CARLSON, JOHN R
Address: ONE SOUTHWIRE DRIVE
City-St-Zip: CARROLLTON, GA 30119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FLOYD W SMITH

VGCS

04/29/2009

Electronic Signature of Signing Officer or Director

Date