

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 APR 26 PM 1:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F93000001484 (5)

1. Corporation Name

GENCA CORPORATION

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/25/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

22-2885883

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

C/O GENCA CORP.  
4850 ULMERTON RD  
CLEARWATER FL 34622  
US

C/O GENERAL CABLE CORP.  
4 TESSENEER DR.  
HIGHLAND HEIGHTS KY 41076  
US

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME MORGENTHAUER, ALLEN C  
STREET ADDRESS 4850 ULMERTON ROAD  
CITY - ST - ZIP CLEARWATER FL 34622

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE VT  
NAME SCHWAB, JAMES E  
STREET ADDRESS 4 TESSENEER DRIVE  
CITY - ST - ZIP HIGHLAND HEIGHTS KY 41076

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

DELETE

TITLE V  
NAME WHELAN, JEFFREY J  
STREET ADDRESS 4 TESSENEER DRIVE  
CITY - ST - ZIP HIGHLAND HEIGHTS KY 41076

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE SD  
NAME SIVERD, ROBERT J  
STREET ADDRESS 4 TESSENEER DRIVE  
CITY - ST - ZIP HIGHLAND HEIGHTS KY 41076

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE AS  
NAME CARR, GEORGE F  
STREET ADDRESS 4 TESSENEER DRIVE  
CITY - ST - ZIP HIGHLAND HEIGHTS KY 41076

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE D  
NAME DIXON, JOSEPH S  
STREET ADDRESS 4 TESSENEER DRIVE  
CITY - ST - ZIP HIGHLAND HEIGHTS KY 41076

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

☒ Change ☐ Addition

VT/D  
CHRISTOPHER Z. VIRGULAK  
4 TESSENEER DRIVE  
HIGHLAND HEIGHTS, KY 41076

14. I do hereby certify that the information supplied with this filing to voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Jeffrey J. Whelan* Jeffrey J. Whelan 4/20/95 606-572-8000  
(Signature) (Typed Name)