FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am § Secretary of State DOCUMENT # F93000001484 1. Entity Name 04-30-2002 90159 001 ***150 00 **GENCA CORPORATION** Principal Place of Business Mailing Address C/O GENCA CORP. C/O GENERAL CABLE CORP. 4850 ULMERTON RD 4 TESSENEER DR. CLEARWATER FL 34622 HIGHLAND HEIGHTS KY 41076 2. Principal Place of Business 3. Mailing Address 4 Tesseneer Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Highland Heights, KY 22-2885883 Not Applicable ^Z/1076 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME KENNY, GREGORY B NAME STREET ADDRESS 4 TESSENEER DR. STREET ADDRESS CITY-ST-ZIE HIGHLAND HEIGHTS KY 41076 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME WHELAN, JEFFREY J STREET ADDRESS STREET ADDRESS 4 TESSENEER DRIVE CITY-ST-ZIP CITY-ST-ZIP **HIGHLAND HEIGHTS KY 41076** TITLE SD ☐ Delete TITLE Change - Addition NAME SIVERD, ROBERT J NAME STREET ADDRESS 4 TESSENEER DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **HIGHLAND HEIGHTS KY 41076** TITLE ☐ Delete TITLE Change ☐ Addition NAME VIRGULAK, CHRISTOPHER F NAME STREET ADDRESS 4 TESSENEER DRIVE STREET ADDRESS CITY-ST-ZIP HIGHLAND HEIGHTS KY CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 ocrporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NE REQUIRED Jeffrey J. Whelan ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR