2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000001484

1. Entity Name
GENCA CORPORATION



FILED Apr 07, 2008 08:00 A Secretary of State

Principal Place of Business

C/O GENCA CORP. 4 TESSENEER DRIVE HIGHLAND HEIGHTS, KY 41076 US Mailing Address

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

03242008

No Chg-P

CR2E034 (11/05)

4. FEI Number 22-2885883

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE						
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KENNY, GREGORY B 4 TESSENEER DR. HIGHLAND HEIGHTS, KY 41076				U00000884865 04/17/08-80061-006 150.00	
NAME STREET ADDRESS CITY-ST-ZIP	V WHELAN, JEFFREY J 4 TESSENEER DRIVE HIGHLAND HEIGHTS, KY 41076					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SIVERD, ROBERT J 4 TESSENEER DRIVE HIGHLAND HEIGHTS, KY 41076		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD ROBINSON, BRIAN J 4 TESSENEER DR HIGHLAND HEIGHTS, KY 41076			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. Thereby certify that the information supplied with this filling 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

Jeffrey J. Whelan

4/3/08

859 572 8000

Daytime Phone #