

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000334

FILED
Apr 27, 2011
Secretary of State

Entity Name: WESCO DISTRIBUTION, INC.

Current Principal Place of Business:

225 WEST STATION SQUARE DR
STE 700
PITTSBURGH, PA 15219 US

New Principal Place of Business:

Current Mailing Address:

225 WEST STATION SQUARE DR
STE 700
PITTSBURGH, PA 15219 US

New Mailing Address:

FEI Number: 25-1723345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HALEY, ROY W
Address: 225 WEST STATION SQUARE DR STE 700
City-St-Zip: PITTSBURGH, PA

Title: AS
Name: TEPPER, STEPHEN
Address: 225 WEST STATION SQUARE DR STE 700
City-St-Zip: PITTSBURGH, PA

Title: VCFO
Name: VAN OSS, STEVE
Address: 225 WEST STATION SQUARE DR STE 700
City-St-Zip: PITTSBURGH, PA 15219

Title: D
Name: SINGLETON, JAMES L
Address: 225 WEST STATION SQUARE DR STE 700
City-St-Zip: PITTSBURGH, PA 15219

Title: ST
Name: BRAILER, DANIEL A
Address: 225 WEST STATION SQUARE DR STE 700
City-St-Zip: PITTSBURGH, PA 15219

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN L TEPPER

AS

04/27/2011

Electronic Signature of Signing Officer or Director

Date