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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1603, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Anicom, Inc.		
•	(Name of corporation: must include the word "INCORPORATED," "COMPA DRPORATION" or words or abbreviations of like import in language, as will	NY," OF Iclantiv i	ndicata
tha	of it is a corporation instead of a natural person or partnership if not so cor	itainėj ir	tho
	me at present.)	777	1
		:i	
,	Delaware		
	(State or country under the law of which it is incorporated)	ارون فيل	
3	December 28, 1994 4. Pernetual	73	···
٥.	(Date of Incorporation) (Duration)	30	: <u>]</u> i
			- 1
5.	36-3885212		_
	(Federal Employer Identification number, if applicable)		
	Upon Qualification		_
(Da	ste first transacted business in Florida. See sections 607.1501, 607.1502, a	nd 817.1	55, F.S.)
7.	1940 South Carboy Road, Mount Prospect, Illinois 60056		_
	(Current mailing address)		
	The sale and distribution of communications related wire, cable, fi	ber	
	optics and computer network and connectivity products.		-
(Br	ief description of the nature of the business in which it is engaged in the s	tate of FI	orida)
9.	Names and street addresses of officers and or directors:		
	Disease		
<u> </u>	Directors:		
	airman: See attached list of directors		
Αđ	dress:		
Via	e Chairman: See attached list of directors		
			_
Ad	dress:	· · · · · · · · · · · · · · · · · · ·	_
			-
0 !-	ector: See attached list of directors		
			_
Ad	dress:		_
			_
Dir	ector:		
			_
AU	dress:		_

B. 011	licere:			
President:	See attache	d list of officers		
Address				
Vice Presid	lent:			(A)
Address:				1
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Secretary:				
Address:				<u></u>
Treasurer:				
Address:				
directors.)		ch an addendum to the ap		
10. Name		address of Florida reg _C_T_Corporation Syst		
0		c/o C T Corporation		Ring telend Dead
U	IIICO AUGIOSS	Plantation		
			, riorida	<u>-</u>
1. Regist	ared agent'	s acceptance:		Zip Code
stated corpo es registere provisions o	pration at the diagent and a of all statutes	ed as registered agent an place designated in this a gree to act in this capacit relative to the proper and pt the obligations of my p	pplication, I hereby y. I further agree to complete performe	accept the appointmen comply with the
			C T Corporation S	Svatem
Regis	tered agent's	signature:		
		Oz.	(1011901)	Mast. Son
		- 1/h	yped Name and Till	le of Officer)
		JEI	FF TERRY, AS	
elivery of th	vis application	cate of existence duly au to the Department of Sta ate records in the jurisdict	thenticated, not mor ate, by the Secretary	re than 90 days prior to
Signature		Vice Chairman, or any off		
ı. <u>Co</u>		Uthair, Presid)
	(Name an	d capacity of person sign	ing application)	······································

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DIRECTORS

Alan B. Anixter 1940 South Carboy Rd. Mount Prospect, IL 60056

Scott C. Anixter 1940 South Carboy Rd. Mount Prospect, IL 60056

Carl E. Putnam 1940 South Carboy Rd. Mount Prospect, IL 60056

Donald C. Welchko 1940 South Carboy Rd. Mount Prospect, IL 60056 William R. Anixter 1940 South Carboy Rd. Mount Prospect, IL 60056

Ira J. Kaufman 1940 South Carboy Rd. Mount Prospect, IL 60056

Michael Segal 1940 South Carboy Rd. Mount Prospect, IL 60056

Lee B. Stern 1940 South Carboy Rd. Mount Prospect, IL 60056 05 E3 (1 F) 2:30

OFFICERS

Alan B. Anixter 1940 South Carboy Rd. Mount Prospect, IL 60056

Scott C. Anixter 1940 South Carboy Rd. Mount Prospect, IL 60056

Carl E. Putnam 1940 South Carboy Rd. Mount Prospect, IL 60056

Donald C. Welchko 1940 South Carboy Rd. Mount Prospect, IL 60056

Robert L. Swanson 1940 South Carboy Rd. Mount Prospect, IL 60056

David R. Shevitz 1940 South Carboy Rd. Mount Prospect, IL 60056 Chairman of the Board

Co-Chairman and Chief Executive Officer

President and Chief Operating Officer

Chief Financial Officer

Executive Vice President

Secretary

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANICOM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF FEBRUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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