2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005009

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name

COLEMAN CABLE ~~SYSTEMS~~, INC.

Principal Place of Business	Mailing Address
2500 COMMONWEALTH AVE. NORTH CHICAGO IL 60064	200 S. MICHIGAN AVE 19TH FLR CHICAGO IL 60604 US

REINSTATEMENT SP

2. Principal Place of Business	3. Mailing Address
1586 S. LAKESIDE DR Suite, Apt. #, etc.	1586 S. LAKESIDE DR Suite, Apt. #, etc.
City & State: WAUKEGAN IL	City & State: WAUKEGAN IL
Zip: 60085 Country: LAKE	Zip: 60085 Country: LAKE

4. FEI Number 36-3091262 52-2207198 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 Anne E Diamond Anne E Diamond Asst. Secy 10/27/00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $550.00
After SEPTEMBER 13, 2000 Min. will be $750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V GEBELIER, CHRISTOPHER A 200 S. MICHIGAN AVE - CHICAGO IL 60604	☒ Delete	PRESIDENT & CFO GARY G. YETMAN 1586 S. LAKESIDE DR WAUKEGAN IL 60085	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT ADAMS, ROBIN J 200 S. MICHIGAN AVE - CHICAGO IL 60604	☒ Delete	TREASURER DAVID BISTRICER 4611 12TH AVE BROOKLYN NY 11219	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS HORISZNY, LAURENCE 200 S. MICHIGAN AVE - CHICAGO IL 60604	☒ Delete	SECRETARY NACHUM STEIN 444 MADISON AVE, STE 501 NEW YORK, NY 10022	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V CLINE, WILLIAM C 200 S. MICHIGAN AVE - CHICAGO IL 60604	☒ Delete	EVP & ASSISTANT SECRETARY RICHARD BURGER 1586 S. LAKESIDE DR WAUKEGAN IL 60085	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS LICHLENBERGER, VINCENT M 200 S. MICHIGAN AVE - CHICAGO IL 60604	☒ Delete	200003473072--9 -11/21/00--01090--004 ****750.00 ****750.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (5/00)

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD BURGER SIGNATURE REQUIRED RICHARD BURGER EVP/ASST SEC. 9/20/00 847-672-2300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #