FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jul 10, 2001 8:00 am Secretary of State DOCUMENT # F9600005009 1. Entity Name 07-10-2001 90133 046 \*\*\*550.00 COLEMAN CABLE 5 Principal Place of Business Mailing Address 1586 S. LAKESIDE DR 1586 S. LAKESIDE DR 00058605 WAUKEGAN IL 60085 WAUKEGAN IL 60085 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-2207198 Not Applicable Country 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 Zin Code FL 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. DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PCFO** TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME YETMAN, GARY G NAME STREET ADDRESS STREET ADDRESS 1586 S. LAKESIDE DR CITY-ST-ZIP CITY-ST-ZIP WAUKEGAN IL 60085 VP.S.T **EVPS** Change TITLE Delete TITLE ☐ Addition NAME BURGER, RICHARD NAME vice président STREET ADDRESS STREET ADDRESS 1586 S. LAKESIDE DR CITY-ST-ZIP CITY-ST-ZIP WAUKEGAN IL 60085 TITLE Delete TITLE Change ☐ Addition Director NAME NAME BISTRICER, DAVID STREET ADDRESS STREET ADDRESS 4611 12TH AVE CITY-ST-ZIP CITY-ST-ZIP Brooklyn ny 11219 Delete ☐ Change ☐ Addition STEIN, NACHUM NAME STREET ADDRESS 444 MADISON AVE., STE 501 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 TITLE ☐ Addition Delete LICHLENBERGER, VINCENT M NAME NAME STREET ADDRESS STREET ADDRESS 200 S. MICHIGAN AVE -CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60604 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

KICHARDN. BURGEL

Daytime Phone #