FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000002139

1. Corporation Name
Belden Wire & Cable Company

Principal Place of Business / Mailing Address
7701 Forsyth, Suite 800
Saint Louis, Missouri 63105

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 4/22/98

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: 76-0405879 — Applied For / Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	C. Baker Cunningham	
STREET ADDRESS	7701 Forsyth, Suite 800	
CITY-ST-ZIP	St. Louis, MO 63105	
TITLE	Vice President	☐ DELETE
NAME	Peter J. Wickman	
STREET ADDRESS	2200 U.S. Hwy 27 South	
CITY-ST-ZIP	Richmond, IN 47374	
TITLE	Treasurer	☐ DELETE
NAME	Richard K. Reece	
STREET ADDRESS	7701 Forsyth, Suite 800	
CITY-ST-ZIP	St. Louis, MO 63105	
TITLE	Secretary	☐ DELETE
NAME	Kevin L. Bloomfield	
STREET ADDRESS	7701 Forsyth, Suite 800	
CITY-ST-ZIP	St. Louis, MO 63105	
TITLE	Assistant Treasurer	☐ DELETE
NAME	Stephen H. Johnson	
STREET ADDRESS	7701 Forsyth, Suite 800	
CITY-ST-ZIP	St. Louis, MO 63105	
TITLE	Assistant Secretary	☐ DELETE
NAME	Christopher E. Allen	
STREET ADDRESS	7701 Forsyth, Suite 800	
CITY-ST-ZIP	St. Louis, MO 63105	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

5/14

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CR2E034 (10/97)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Stephen H Johnson — Stephen H Johnson — 3/25/98 — 314-854-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #