

# F97000002139



ACCOUNT NO. : 072100000032

REFERENCE : 705317 7207713

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : May 22, 2000

ORDER TIME : 9:42 AM

ORDER NO. : 705317-040

100003263481--7

CUSTOMER NO: 7207713

CUSTOMER: Ms. Karin Duckworth  
Belden, Inc.  
Suite 800  
7701 Forsyth Boulevard  
Saint Louis, MO 63117

CHANGE OF AGENT

NAME: BELDEN WIRE & CABLE COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

*ROA Change  
5-23-00  
DAS*

CONTACT PERSON: Janine Lazzarini

**FILED RECEIVED**  
00 MAY 23 PM 12:42 00 MAY 23 AM 10:42  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Belden Wire & Cable Company
2. The mailing address of the corporation is: Suite 800, 7701 Forsyth Blvd.  
St. Louis, MO 63105
3. Date of incorporation/qualification: April 22, 1997 Document number: F97000002139
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Kevin L. Bloomfield  
(Signature of an officer, chairman or vice chairman of the board)

5/19/00  
(Date)

Kevin L. Bloomfield, Secretary

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Corporation Service Company

By: Bobbie Hall  
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Bobbie Hall

(Typed or Printed Name)

Assistant Vice President

(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*