FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 29, 2002 8:00 am Secretary of State DOCUMENT # F97000002139 1. Entity Name 05-29-2002 90720 001 ***550.00 **BELDEN WIRE & CABLE COMPANY** Principal Place of Business Mailing Address 7701 FORSYTH BLVD, SUITE 800 7701 FORSYTH BLVD. SUITE 800 ST LOUIS MO 63105 ST LOUIS MO 63105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 76-0405879 Not Applicable Zip \$8.75 Additional Country Zip Country Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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. SISNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change NAME CUNNINGHAM, C. BAKER NAME STREET ADDRESS 7701 FORSYTH BLVD, SUITE 800 STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ST LOUIS MO 63105 ۷D TITLE Delete TITLE Change REECE, RICHARDK NAME SCHLESSMAN, PAUL NAME 7701 FORSYTH BLYD, SUITE 800 STREET ADDRESS STREET ADDRESS 7701 FORSYTH BLVD, SUITE 800 ST LOUIS MO 63105 CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63105 ☐ Delete TITLE ☐ Change Addition NAME BLOOMFIELD, KEVIN L NAME STREET ADDRESS 7701 FORSYTH BLVD, SUITE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63105 TITLE Delete ☐ Change ☐ Addition NAME WICKMAN, PETER J NAME STREET ADDRESS 2200 US HWY 27 S. STREET ADDRESS CITY-ST-ZIP **RICHMOND IN 47374** CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAEGER, JEFFERY M STREET ADDRESS STREET ADDRESS 7701 FORSYTH BLVD. SUITE 800 CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63105 Delete TITLE ☐ Change Addition allen, Christopher e NAME

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.

CITY-ST-ZIP

STREET ADDRESS

7701 FORSYTH BLVD, SUITE 800

ST LOUIS MO 63105

STREET ADDRESS

CITY-ST-ZIP

SIG<u>NATUR</u>Z SIGNATURE AND TYPED OR PRINTED

(10/6)

CR2E034

Daytime Phone #