

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002139

FILED
May 02, 2008
Secretary of State

Entity Name: BELDEN WIRE & CABLE COMPANY

Current Principal Place of Business:

7701 FORSYTH BLVD, SUITE 800
ST LOUIS, MO 63105

New Principal Place of Business:

Current Mailing Address:

7701 FORSYTH BLVD, SUITE 800
ST LOUIS, MO 63105

New Mailing Address:

FEI Number: 76-0405879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: STROUP, JOHN S PRES
Address: 7701 FORSYTH BLVD, SUITE 800
City-St-Zip: ST LOUIS, MO 63105 US

Title: O/D () Delete
Name: JOHNSON, STEPHEN H TREAS
Address: 7701 FORSYTH BLVD. -SUITE 800
City-St-Zip: SAINT LOUIS, MO 63105 US

Title: O/D () Delete
Name: BLOOMFIELD, KEVIN L SEC
Address: 7701 FORSYTH BLVD, SUITE 800
City-St-Zip: ST LOUIS, MO 63105 US

Title: O () Delete
Name: SHEEHAN, PETER F VP
Address: 2200 US HWY 27 S.
City-St-Zip: RICHMOND, IN 47374 US

Title: D () Delete
Name: BUESCHER, MICHAEL E DIR
Address: 7701 FORSYTH BLVD, SUITE 800
City-St-Zip: ST LOUIS, MO 63105 US

Title: O () Delete
Name: ALLEN, CHRISTOPHER E ASST SC
Address: 7701 FORSYTH BLVD, SUITE 800
City-St-Zip: ST LOUIS, MO 63105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: DENNIS, SUGGS VP
Address: 2200 US HWY 27 S.
City-St-Zip: RICHMOND, IN 47374 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN H JOHNSON

TREA

05/02/2008

Electronic Signature of Signing Officer or Director

Date