

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 13 1998 8:00am
Secretary of State

DOCUMENT #

(3)

1. Corporation Name

HOUSTON WIRE & CABLE COMPANY

F970000002679

Principal Place of Business

Mailing Address

10201 NORTH LOOP EAST
HOUSTON TX 77029
US

P.O. BOX 23221
HOUSTON TX 77228-3221
US

3. Date Incorporated or Qualified 11-6-85
3a. Date of Last Report N/A

2. Principal Place of Business

23. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

5. Certificate of Status Desired ☐

Applied For

Not Applied

Additional

Fee Required

6. This corporation has liability for intangible tax under s. 199.032

May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

3. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CSC The United States Corporation Co.
1201 Hays Street
Tallahassee, Florida 32301

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

Signature (Typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent's signature required when reappointing)

DATE

OFFICERS AND DIRECTORS

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME John E. Myers
STREET ADDRESS 10201 N. LOOP EAST
CITY-ST-ZIP HOUSTON TX

TITLE ☒ DELETE

NAME VP
BLANKENSHIP, ERIC S
STREET ADDRESS 10201 N. LOOP EAST
CITY-ST-ZIP HOUSTON TX

TITLE ☒ DELETE

NAME VP
Jay Widman
STREET ADDRESS 10201 NORTH LOOP EAST
CITY-ST-ZIP HOUSTON TX

TITLE ☒ DELETE

NAME
STREET ADDRESS 10201 N. LOOP EAST
CITY-ST-ZIP HOUSTON TX

TITLE ☐ DELETE

NAME Secretary & Treasurer
GRAHAM, NICOL G
STREET ADDRESS 10201 N. LOOP EAST
CITY-ST-ZIP HOUSTON TX

TITLE ☒ DELETE

NAME
STREET ADDRESS 10201 N. LOOP EAST
CITY-ST-ZIP HOUSTON TX

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15

16 TITLE

17 NAME

18 STREET ADDRESS

19 CITY-ST-ZIP

20

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

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26 TITLE

27 NAME

28 STREET ADDRESS

29 CITY-ST-ZIP

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31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

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36 TITLE

37 NAME

38 STREET ADDRESS

39 CITY-ST-ZIP

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See attachment

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I do hereby certify that the information supplied and the filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information supplied is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the report. I am an officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the report. I am an officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the report.

W. S. Graham 4/29/98

HOUSTON WIRE & CABLE COMPANY
OFFICERS & DIRECTORS
FEI# 74-2400498

DIRECTORS	ADDRESS
Andrew W. Code	10 South Wacker Drive, Suite 3175, Chicago, IL 60606
Daniel J. Hennessy	10 South Wacker Drive, Suite 3175, Chicago, IL 60606
Peter M. Gotsch	10 South Wacker Drive, Suite 3175, Chicago, IL 60606
Richard A. Lobo	10 South Wacker Drive, Suite 3175, Chicago, IL 60606
John E. Myers	10201 North Loop East, Houston, TX 77029

OFFICERS	TITLE
Andrew W. Code	Chairman of the Board
John E. Myers	President
Peter M. Gotsch	Vice President
Richard A. Lobo	Vice President & Assistant Secretary
Nicol G. Graham	Secretary & Treasurer