2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # F97000002679 1. Entity Name 05-28-2002 91785 039 ***150.00 **HOUSTON WIRE & CABLE COMPANY** Principal Place of Business Mailing Address PO BOX 23221 10201 NORTH LOOP EAST HU110014 HOUSTON TX 77228-3221 **HOUSTON TX 77029** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 74-2400498 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 \$25000 F 457 Zip Code City FL 語類的目的 The Trust Amages 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. OMETICAL STREET SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Director Addition Delete TITLE TITLE Danielle Cunningham NAME NAME JOHN E MYERS 10 South Wocker Dr. Ste 3175 Chicago, IL 60606 STREET ADDRESS STREET ADDRESS 10201 NORTH LOOP EAST CITY-ST-ZIP **HOUSTON TX 77029** CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME NICOL G GRAHAM STREET ADDRESS STREET ADDRESS 10201 NORTH LOOP EAST CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77029** TITLE Change ☐ Addition ☐ Delete TITLE D NAME NAME ANDREW W CODE STREET ADDRESS STREET ADDRESS 10 SOUTH WACKER DR., STE 3175 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Change ☐ Addition TITLE ☐ Delete TITLE **PCEO** NAME NAME SORRNETINO, CHARLES A STREET ADDRESS STREET ADDRESS 10201 N. LOOP EAST CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77029** Change ☐ Addition TITLE ☐ Delete TITLE D NAME NAME PETER M GOTSCH STREET ADDRESS STREET ADDRESS 10 SOUTH WACKER DR., STE 3175 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME RICHARD A LOBO STREET ADDRESS STREET ADDRESS 10 SOUTH WACKER DR., STE 3175 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606

FILED

SIGNATURE:

13Y neceby, certify that the information supplied with this filling 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 eath; 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