

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002679

Entity Name: HWC WIRE & CABLE COMPANY

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

10201 NORTH LOOP EAST
HOUSTON, TX 77029

New Principal Place of Business:

Current Mailing Address:

PO BOX 23221
HOUSTON, TX 772283221

New Mailing Address:

FEI Number: 74-2400498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: HOGAN, ROBERT
Address: 10 S WACKER STE 3175
City-St-Zip: CHICAGO, IL 60606

Title: S/T () Delete
Name: NICOL G GRAHAM,
Address: 10201 NORTH LOOP EAST
City-St-Zip: HOUSTON, TX 77029

Title: D () Delete
Name: ANDREW W CODE,
Address: 10 SOUTH WACKER DR., STE 3175
City-St-Zip: CHICAGO, IL 60606

Title: PCEO () Delete
Name: SORRENTINO, CHARLES A
Address: 10201 N. LOOP EAST
City-St-Zip: HOUSTON, TX 77029

Title: D () Delete
Name: PETER M GOTSCH,
Address: 10 SOUTH WACKER DR., STE 3175
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: RICHARD A LOBO,
Address: 10 SOUTH WACKER DR., STE 3175
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SORRENTINO, CHARLES A P/D
Address: 10201 NORTH LOOP EAST
City-St-Zip: HOUSTON, TX 77029 US

Title: S/D (X) Change () Addition
Name: GRAHAM, NICOL G S/D
Address: 10201 NORTH LOOP EAST
City-St-Zip: HOUSTON, TX 77029 US

Title: V (X) Change () Addition
Name: DAVIS, ERIC W V
Address: 10201 NORTH LOOP EAST
City-St-Zip: HOUSTON, TX 77029 US

Title: V (X) Change () Addition
Name: POKLUDA III, JAMES L V
Address: 10201 N. LOOP EAST
City-St-Zip: HOUSTON, TX 77029 US

Title: V (X) Change () Addition
Name: MCLEOD, CHRISTOPHER R V
Address: 10201 NORTH LOOP EAST
City-St-Zip: HOUSTON, TX 77029 US

Title: V (X) Change () Addition
Name: JONES, MARCUS L V
Address: 4925 SIRONA DRIVE, SUITE 100
City-St-Zip: CHARLOTTE, NC 28273 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOL G. GRAHAM

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04/23/2007

Electronic Signature of Signing Officer or Director

Date