2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002679

Entity Name: HWC WIRE & CABLE COMPANY

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10201 NORTH LOOP EAST HOUSTON, TX 77029

Current Mailing Address: New Mailing Address:

10201 NORTH LOOP EAST HOUSTON, TX 77029

FEI Number: 74-2400498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

OFFICERS AND DIRECTORS:

Title: P/E

 Name:
 POKLUDA III, JAMES L P/D

 Address:
 10201 NORTH LOOP EAST

 City-St-Zip:
 HOUSTON, TX 77029 US

Title: S/D

Name: GRAHAM, NICOL G S/D
Address: 10201 NORTH LOOP EAST
City-St-Zip: HOUSTON, TX 77029 US

Title: V

 Name:
 DAVIS, ERIC W V

 Address:
 10201 NORTH LOOP EAST

 City-St-Zip:
 HOUSTON, TX 77029 US

Title: \

 Name:
 BLANKENSHIP, ERIC S V

 Address:
 10201 N. LOOP EAST

 City-St-Zip:
 HOUSTON, TX 77029 US

Title: V

Name: MCLEOD, CHRISTOPHER R V Address: 10201 NORTH LOOP EAST City-St-Zip: HOUSTON, TX 77029 US

Title: \

Name: JONES, MARCUS L V

Address: 4925 SIRONA DRIVE, SUITE 100 City-St-Zip: CHARLOTTE, NC 28273 US

I hereby 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 all other like empowered.

SIGNATURE: NICOL G GRAHAM S/D 04/24/2012