

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005134

FILED
Mar 15, 2011
Secretary of State

Entity Name: HAVERHILL CABLE AND MANUFACTURING CORPORATION

Current Principal Place of Business:

159 FERRY ROAD
HAVERHILL, MA 01835

New Principal Place of Business:

Current Mailing Address:

159 FERRY ROAD
PO BOX 8222
HAVERHILL, MA 01835

New Mailing Address:

FEI Number: 04-2854453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEELAND, FOSTER C
6530 NO. OCEAN BLVD.
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

KNEELAND, FOSTER C
2723 QUAKING LEAF LANE
BOYNTON BEACH, FL 33436 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: KNEELAND, THOMAS C
Address: 159 FERRY ROAD
City-St-Zip: HAVERHILL, MA 018350722

Title: CST
Name: CASEY, SANDRA A
Address: 159 FERRY ROAD
City-St-Zip: HAVERHILL, MA 018350722

Title: D
Name: KNEELAND, ELEANOR F
Address: 2723 QUAKING LEAF LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: RUMORE, SUSAN
Address: 159 FERRY ROAD
City-St-Zip: HAVERHILL, MA 018350722

Title: D
Name: KNEELAND, FOSTER
Address: 2723 QUAKING LEAF LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: SANDRA CASEY

CST

03/15/2011

Electronic Signature of Signing Officer or Director

Date