

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAY 23 AM 8:53

DOCUMENT # M02000003101

1. Entity Name
WESCO REAL ESTATE III, LLC



Principal Place of Business
2325 B RENAISSANCE DR., STE 10
LAS VEGAS, NV 89119

Mailing Address
225 WEST STATION SQ DR., STE 700
PITTSBURGH, PA 15219

DO NOT WRITE IN THIS SPACE



04182006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
14-1855122

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

200075094312
05/23/06--01030--006 **350.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
BRAILER, DANIEL A
225 W. STATION SQUARE DR., STE. 700
PITTSBURGH, PA 15219

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
VAN OSS, STEPHEN A
225 W. STATION SQUARE DR., STE. 700
PITTSBURGH, PA 15219

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
THALMAN, WILLIAM
225 W. STATION SQUARE DR., STE. 700
PITTSBURGH, PA 15219

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
TILLMAN, CARRIE L
103 FOULK RD., STE. 200
WILMINGTON, DE 19803

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
TUSSIE, CHERYL GREGGO
103 FOULK ROAD, STE. 200
WILMINGTON, DE 19803

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
FUCHS, DONALD J
225 W. STATION SQUARE DR. STE 700
PITTSBURGH, PA 15219

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

WESCO Real Estate I, LLC - Delaware

WESCO Real Estate II, LLC

WESCO Real Estate III, LLC

WESCO Real Estate IV, LLC

Directors

Daniel A. Brailer	225 WEST STATION SQUARE DR STE 700 PITTSBURGH, PA 15219
Carrie Tillman	103 FOULK RD STE 200 WILMINGTON, DE 19803
Allan Duganier	225 WEST STATION SQUARE DR STE 700 PITTSBURGH, PA 15219
Cheryl Geggo Tussie	103 FOULK RD STE 200 WILMINGTON, DE 19803
Stephen Van Oss	225 WEST STATION SQUARE DR STE 700 PITTSBURGH, PA 15219

Officers

Stephen Van Oss	President 225 WEST STATION SQUARE DR STE 700 PITTSBURGH, PA 15219
Allan Duganier	Vice President 225 WEST STATION SQUARE DR STE 700 PITTSBURGH, PA 15219
Daniel A. Brailer	Corporate Secretary 225 WEST STATION SQUARE DR STE 700 PITTSBURGH, PA 15219
Stephen L. Tepper	Treasurer 225 WEST STATION SQUARE DR STE 700 PITTSBURGH, PA 15219
Donald J. Fuchs	Secretary 225 WEST STATION SQUARE DR STE 700 PITTSBURGH, PA 15219
Marcy Smorey-Giger	Assistant Secretary 225 WEST STATION SQUARE DR STE 700 PITTSBURGH, PA 15219
Gary Habsburg	Assistant Secretary 225 WEST STATION SQUARE DR STE 700 PITTSBURGH, PA 15219