2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01347

Entity Name: ALLIED TUBE & CONDUIT CORPORATION

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

16100 S. LATHROP AVENUE HARVEY, IL 60426

Current Mailing Address: New Mailing Address:

16100 S. LATHROP AVENUE HARVEY, IL 60426

FEI Number: 36-2425517 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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: PD

 Name:
 OLIVER, GEORGE R

 Address:
 16100 S. LATHROP AVENUE

 City-St-Zip:
 HARVEY, IL 60426

City-St-Zip. TIARVET, IE C

Title: SDVP

Name: LEMBERG, MARC J Address: 16100 S. LATHROP AVENUE City-St-Zip: HARVEY, IL 60426

Title: DVP

Name: JENKINS, JOHN S JR. Address: 16100 S. LATHROP AVENUE

City-St-Zip: HARVEY, IL 60426

Title: TRES

Name: NAYAR, ARUN

Address: 16100 S. LATHROP AVENUE

City-St-Zip: HARVEY, IL 60426

Title: VP

Name: CONNORS, NELDA JANINE Address: 16100 S. LATHROP AVENUE

City-St-Zip: HARVEY, IL 60426

Title: VP

Name: HAYS, JAMES W

Address: 16100 S. LATHROP AVENUE

City-St-Zip: HARVEY, IL 60426

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: ANNE MEYER POA 04/07/2010