FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04285 (3)

1. Corporation Name

HOUSTON WIRE & CABLE COMPANY

Principal Place of Business	Mailing Address
7413 MESA DRIVE HOUSTON TX 77028	7413 MESA DRIVE HOUSTON TX 77028

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/07/1984
3a. Date of Last Report: 02/03/1994

2. Principal Place of Business
21: 10201 North Loop East
22: Suite, Apt. #, etc.
23: City & State: Houston TX
24: Zip: 77029 25: Country: USA

2a. Mailing Address
26: PO BOX 23221
27: Suite, Apt. #, etc.
28: City & State: Houston TX
29: Zip: 77228 30: Country: USA

4. FEI Number: 74-1837640 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and the # applicable — NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE	D	☒ Change ☐ Addition
NAME	DUNBAR, JOHN T.	12 NAME	Michael T. Flynn	
STREET ADDRESS	7413 MESA DRIVE	13 STREET ADDRESS	10201 N. Loop East	
CITY-ST-ZIP	HOUSTON TX	14 CITY-ST-ZIP	Houston, TX 77029	
TITLE	D	21 TITLE	D/V	☒ Change ☐ Addition
NAME	MOORE, WILLIAM H.	22 NAME	Eric S. Blankenship	
STREET ADDRESS	7413 MESA DRIVE	23 STREET ADDRESS	10201 N. Loop East	
CITY-ST-ZIP	HOUSTON TX	24 CITY-ST-ZIP	Houston, TX 77029	
TITLE,	D	31 TITLE		☐ Change ☐ Addition
NAME	GUNTI, RAY C.	32 NAME		
STREET ADDRESS	7413 MESA DRIVE	33 STREET ADDRESS	10201 North LoopEast	
CITY-ST-ZIP	HOUSTON TX	34 CITY-ST-ZIP	Houston TX 77029	
TITLE	DP	41 TITLE		☐ Change ☐ Addition
NAME	HOLLAND, EDWARD W	42 NAME		
STREET ADDRESS	7413 MESA DRIVE	43 STREET ADDRESS	10201 N. Loop East	
CITY-ST-ZIP	HOUSTON TX	44 CITY-ST-ZIP	Houston TX 77029	
TITLE	VPST	51 TITLE	V/S/T/D	☐ Change ☐ Addition
NAM	GRAHAM, NICOL G	52 NAME		
STREET ADDRESS	7413 G GRAHAM	53 STREET ADDRESS	10201 N Loop East	
CITY-ST-ZIP	HOUSTON TX	54 CITY-ST-ZIP	Houston TX 77029	
TITLE	CAS	61 TITLE		☐ Change ☐ Addition
NAME	TESSMER, JAMES F	62 NAME		
STREET ADDRESS	7413 MESA DR	63 STREET ADDRESS	10201 N Loop East	
CITY-ST-ZIP	HOUSTON TX	64 CITY-ST-ZIP	Houston TX 77029	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John T. Flynn Controller/Asst Secretary 4/26/95 (713) 609-2207
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0460049 FP