

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11418

FILED  
Apr 13, 2006  
Secretary of State

Entity Name: WESTERN ELECTRIC COMPANY, INCORPORATED

## Current Principal Place of Business:

600 MOUNTAIN AVENUE  
ROOM 3C 515  
MURRAY HILL, NJ 07974 US

## New Principal Place of Business:

## Current Mailing Address:

800 NORTH POINT PRKWY  
ROOM 83N380F  
ALPHARETTA, GA 30005 US

## New Mailing Address:

800 NORTH POINT PRKWY  
ROOM 83N370G  
ALPHARETTA, GA 30005 US

FEI Number: 51-0275266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM  
1201 HAYES ST.  
STE. #105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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: P ( ) Delete  
Name: ROSEN, STEPHEN R  
Address: 600-700 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: VPS ( ) Delete  
Name: KEEFE, MICHAEL C  
Address: 600-700 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: VP ( ) Delete  
Name: HICKEY, JOHN  
Address: 600-700 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: VPT ( ) Delete  
Name: GIBBENS, MARK C  
Address: 600-700 MOUNTAIN AVE  
City-St-Zip: WARREN, NJ 07059

Title: D ( ) Delete  
Name: ROSEN, STEPHEN R  
Address: 600-700 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: AS ( ) Delete  
Name: URBINA, RENE  
Address: 800 NORTH POINT PKWY  
City-St-Zip: ALPHARETTA, GA 30005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KESTLER, JEFFREY  
Address: 600-700 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: KRONHEIM, STEVEN  
Address: 600-700 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: VPT (X) Change ( ) Addition  
Name: MC GLONE, DENISE  
Address: 600-700 MOUNTAIN AVE  
City-St-Zip: WARREN, NJ 07059

Title: D (X) Change ( ) Addition  
Name: KESTLER, JEFFREY  
Address: 600-700 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: AS (X) Change ( ) Addition  
Name: BATTLE, DORIS  
Address: 800 NORTH POINT PKWY  
City-St-Zip: ALPHARETTA, GA 30005

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DORIS BATTLE

AS

04/13/2006

Electronic Signature of Signing Officer or Director

Date