

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11418

FILED
Apr 28, 2011
Secretary of State

Entity Name: WESTERN ELECTRIC COMPANY, INCORPORATED

Current Principal Place of Business:

600 MOUNTAIN AVENUE
ROOM 6B-334
MURRAY HILL, NJ 07974 US

New Principal Place of Business:

Current Mailing Address:

800 NORTH POINT PRKWY
ATTN: BUSINESS LICENSE DEPT
ALPHARETTA, GA 30005 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: COCITO, JAMES V
Address: 600-700 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: VPS
Name: GRACIA, JORGE
Address: 600-700 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: VPT
Name: GUNN, GLENN
Address: 3400 W PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

Title: VP
Name: VICKERS, JAMES
Address: 800 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

Title: AVP
Name: BATTLE, DORIS
Address: 800 NORTH POINT PKWY
City-St-Zip: ALPHARETTA, GA 30005

Title: AS
Name: GELSI, MARGARET G
Address: 600-700 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

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: DORIS BATTLE

AVP

04/28/2011

Electronic Signature of Signing Officer or Director

Date