

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14798

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE LAMSON & SESSIONS CO.

Current Principal Place of Business:

25701 SCIENCE PARK DRIVE
CLEVELAND, OH 44122

New Principal Place of Business:

Current Mailing Address:

25701 SCIENCE PARK DRIVE
CLEVELAND, OH 44122

New Mailing Address:

8155 T&B BOULEVARD
MEMPHIS, TN 38125

FEI Number: 34-0349210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDC () Delete
Name: MERRIMAN, MICHAEL J JR
Address: 25701 SCIENCE PARK DRIVE
City-St-Zip: CLEVELAND, OH 44122

Title: V () Delete
Name: GUTIERREZ, DONALD A
Address: 25701 SCIENCE PARK DRIVE
City-St-Zip: CLEVELAND, OH 44122

Title: VTS () Delete
Name: ABEL, JAMES J
Address: 25701 SCIENCE PARK DRIVE
City-St-Zip: CLEVELAND, OH 44122

Title: V () Delete
Name: SPENCER, LORI L.
Address: 25701 SCIENCE PARK DRIVE
City-St-Zip: CLEVELAND, OH 44122

Title: V () Delete
Name: SUTTERER, NORMAN P.
Address: 25701 SCIENCE PARK DRIVE
City-St-Zip: CLEVELAND, OH 44122

Title: V (X) Delete
Name: RAJECKI, JAMES A
Address: 25701 SCIENCE PARK DR
City-St-Zip: CLEVELAND, OH 44122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: PILEGGI, DOMINIC J
Address: 8155 T&B BOULEVARD
City-St-Zip: MEMPHIS, TN 38125

Title: DS (X) Change () Addition
Name: SMITH, DAVID W
Address: 8155 T&B BOULEVARD
City-St-Zip: MEMPHIS, TN 38125

Title: DV (X) Change () Addition
Name: FLUKE, KENNETH W
Address: 8155 T&B BOULEVARD
City-St-Zip: MEMPHIS, TN 38125

Title: V (X) Change () Addition
Name: RAINES, J. N
Address: 8155 T&B BOULEVARD
City-St-Zip: MEMPHIS, TN 38125

Title: V (X) Change () Addition
Name: LOCKE, STANLEY P
Address: 8155 T&B BOULEVARD
City-St-Zip: MEMPHIS, TN 38125

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

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH W. FLUKE

DV

04/28/2008

Electronic Signature of Signing Officer or Director

Date