

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16009

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: AMERICAN INSULATED WIRE CORPORATION

**Current Principal Place of Business:**

260 FORBES BLVD  
MANSFIELD, MA 02048 US

**New Principal Place of Business:**

**Current Mailing Address:**

260 FORBES BLVD  
MANSFIELD, MA 02048 US

**New Mailing Address:**

FEI Number: 05-0097940      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: PRES ( ) Delete  
Name: WHEELER, ROBERT  
Address: 260 FORBES BLVD  
City-St-Zip: MANSFIELD, MA 02048

Title: CFO ( ) Delete  
Name: DEBIASI, RALPH  
Address: 59-25 LITTLE NECK PKWY  
City-St-Zip: LITTLE NECK, NY 11362

Title: SEC ( ) Delete  
Name: SOKOLOW, STEPHEN  
Address: 59-25 LITTLE NECK PKWY  
City-St-Zip: LITTLE NECK, NY 11362

Title: CEO ( ) Delete  
Name: LEVITON, HAROLD  
Address: 59-25 LITTLE NECK PKWY  
City-St-Zip: LITTLE NECK, NY 11362

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: CFO (X) Change ( ) Addition  
Name: BAYDARIAN, MARK  
Address: 59-25 LITTLE NECK PKWY  
City-St-Zip: LITTLE NECK, NY 11362

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

Title: CEO (X) Change ( ) Addition  
Name: HENDLER, DONALD  
Address: 59-25 LITTLE NECK PKWY  
City-St-Zip: LITTLE NECK, NY 11362

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: MARK R. BACON

VP

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date