

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