

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32467

FILED
Jun 17, 2008
Secretary of State

Entity Name: PD WIRE & CABLE SALES CORPORATION

Current Principal Place of Business:

ONE NORTH CENTRAL AVENUE
PHOENIX, AZ 850044416

New Principal Place of Business:

806 DOUGLAS ROAD
SUITE 800
CORAL GABLES, FL 33134

Current Mailing Address:

ONE NORTH CENTRAL AVENUE
PHOENIX, AZ 850044416

New Mailing Address:

806 DOUGLAS ROAD
SUITE 800
CORAL GABLES, FL 33134

FEI Number: 13-2599195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATHIAS, SANDOVAL F
Address: 806 DOUGLAS ROAD, STE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: DSVP () Delete
Name: COLTON, S D
Address: ONE NORTH CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 850044416

Title: D () Delete
Name: SNIDER, T R
Address: ONE NORTH CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 850044416

Title: VP () Delete
Name: DONAHUE, H O
Address: ONE NORTH CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 850044416

Title: T () Delete
Name: KINNEBERG, ERIC E
Address: ONE NORTH CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 850044416

Title: TAXD (X) Delete
Name: BAN, D A
Address: ONE NORTH CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 850044416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANDOVAL, MATHIAS F
Address: 806 DOUGLAS ROAD, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP (X) Change () Addition
Name: ROBINSON, BRIAN J
Address: 4 TESSENEER DRIVE
City-St-Zip: HIGHLAND HEIGHTS, KY 410769753

Title: VP (X) Change () Addition
Name: SIVERD, ROBERT J
Address: 4 TESSENEER DRIVE
City-St-Zip: HIGHLAND HEIGHTS, KY 410769753

Title: VP (X) Change () Addition
Name: WHELAN, JEFFREY J
Address: 4 TESSENEER DRIVE
City-St-Zip: HIGHLAND HEIGHTS, KY 410769753

Title: SVP (X) Change () Addition
Name: CIDRE, MARIA
Address: 806 DOUGLAS ROAD SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

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: MATHIAS F. SANDOVAL

PD

06/17/2008

Electronic Signature of Signing Officer or Director

Date