2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005162

Entity Name: INSTEEL WIRE PRODUCTS COMPANY

Current Principal Place of Business:

1373 BOGGS DRIVE MOUNT AIRY, NC 27030

Current Mailing Address:

1373 BOGGS DRIVE MOUNT AIRY, NC 27030

FEI Number: 56-1528668 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEXIS NEXIS DOCUMENT SOLUTIONS, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

FILED May 01, 2014

Secretary of State

CC6043229790

Officer/Director Detail:

Title PRESIDENT Title TREASURER

NameWOLTZ, H.O. IIINameGAZMARIAN, MICHAEL CAddress1373 BOGGS DRIVEAddress1373 BOGGS DRIVE

City-State-Zip: MOUNT AIRY NC 27030 City-State-Zip: MOUNT AIRY NC 27030

Title VICE PRESIDENT Title **SECRETARY** Name WAGNER, RICHARD T Name PETELLE, JAMES F Address 1373 BOGGS DRIVE Address 1373 BOGGS DRIVE MOUNT AIRY NC 27030 City-State-Zip: City-State-Zip: MOUNT AIRY NC 27030

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: JAMES F PETELLE

Electronic Signature of Signing Officer/Director Detail

SECRETARY

05/01/2014