2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08647

Entity Name: GENERAL CABLE INDUSTRIES, INC.

Current Principal Place of Business:

4 TESSENEER DR.

HIGHLAND HEIGHTS, KY 41076

Current Mailing Address:

4 TESSENEER DR.

HIGHLAND HEIGHTS. KY 41076

FEI Number: 06-1009714 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Date Electronic Signature of Registered Agent

Officer/Director Detail :

PRESIDENT AND CHIEF EXECUTIVE Title DIRECTOR, EXECUTIVE VICE Title

OFFICER

PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY KENNY, GREGORY B Name SIVERD, ROBERT J Name

4 TESSENEER DRIVE Address Address 4 TESSENEER DRIVE

HIGHLAND HEIGHTS KY 41076 City-State-Zip:

HIGHLAND HEIGHTS KY 41076 City-State-Zip:

Title DIRECTOR, EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL Title EXECUTIVE VICE PRESIDENT,

PRESIDENT & CHIEF EXECUTIVE OFFICER

Name

OFFICER - THE AMERICAS ROBINSON, BRIAN J

LAMPERT, GREGORY J 4 TESSENEER DRIVE Address 4 TESSENEER DRIVE Address

HIGHLAND HEIGHTS KY 41076 City-State-Zip: City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title EXECUTIVE VICE PRESIDENT Title VICE PRESIDENT OF TAXES &

Name MACDONALD, RODERICK ASSISTANT SECRETARY

Address 4 TESSENEER DRIVE Name WHELAN, JEFFREY J Address 4 TESSENEER DRIVE

HIGHLAND HEIGHTS KY 41076 City-State-Zip: HIGHLAND HEIGHTS KY 41076 City-State-Zip:

Title VP. ASSISTANT GENERAL COUNSEL

AND ASSISTANT SECRETARY VP, ASSISTANT GENERAL COUNSEL Title Name

MOSER, EMERSON C. AND ASSISTANT SECRETARY

Name TOMAN, DIANA C. 4 TESSENEER DR. Address 4 TESSENEER DR. HIGHLAND HEIGHTS KY 41076 Address City-State-Zip:

HIGHLAND HEIGHTS KY 41076 City-State-Zip:

Continues on page 2

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: JEFFREY J. WHELAN VICE PRESIDENT OF 03/27/2014 **TAXES**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 27, 2014

Secretary of State

CC1945336695

Officer/Director Detail Continued:

Title VICE PRESIDENT OF FINANCE AND GLOBAL

TREASURER

Name SKERL, STEVEN Address 4 TESSENEER DR.

City-State-Zip: HIGHLAND HEIGHTS KY 41076