Commonwealth of Kentucky Trey Grayson, Secretary of State

0318114 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: BELDEN WIRE & CABLE COMPANY

Company ID: 0318114 State of origin: Delaware

Formation date: 7/26/1993 12:00:00 AM date filed: 5/15/2009 11:56:12 AM

Fee: \$15.00

Principal Office

7733 FORSYTH BLVD. STE. 800 ST. LOUIS, MO 63105

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

President	John S Stroup	7733 Forsyth Blvd, Ste 800, St Louis, MO 63105
Assistant Secretary	Christopher E Allen	7733 Forsyth Blvd, Ste 800, St Louis, MO 63105
Secretary	Kevin L Bloomfield	7733 Forsyth Blvd, Ste 800, St Louis, MO 63105
Vice President	Dennis Suggs	2200 US Hwy 27 South, Richmond, IN 47374

Directors

Director	Stephen H Johnson	7733 Forsyth Blvd, Ste 800, St Louis, MO 63105
Director	Kevin L Bloomfield	7733 Forsyth Blvd, Ste 800, St Louis, MO 63105
Director	Michael E Buescher	7733 Forsyth Blvd. Ste 800. St Louis. MO 63105

Signatures

Signature Denise M Turner

Title Administrative Assistant - Finance