

F09000004883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

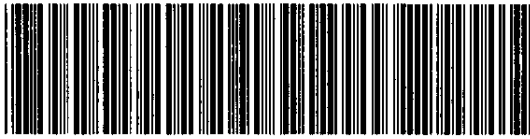
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WESCO INDUSTRIAL PRODUCTS, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BARBARA MOYER

Name of Person

WESCO INDUSTRIAL PRODUCTS, INC.

Firm/Company

P.O. BOX 47

Address

LANSDALE, PA 19446

City/State and Zip code

BMOYER@WESCOMFG.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BARBARA MOYER

Name of Person

at: (215) 699-7031

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75/Filing Fee & Certified Cop \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. WESCO INDUSTRIAL PRODUCTS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PENNSYLVANIA 3. 23-2962452
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/28/1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1250 WELSH ROAD, LANSDALE, PA 19446
(Principal office address)

P.O. BOX 47, LANSDALE, PA 19446
(Current mailing address)

8. SALES OF MATERIAL HANDLING EQUIPMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ALLEN APTER


Office Address: 16490 BROOKFIELD ESTATES WAY

DELRAY BEACH, Florida 33446
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ALLEN B. APTER

Address: P.O. BOX 47, LANSDALE, PA 19446

Vice Chairman: _____

Address: _____

Director: HELENE APTER

Address: P.O. BOX 47, LANSDALE, PA 19446

Director: _____

Address: _____

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B. OFFICERS

President: GEORGE M. GALLA

Address: P.O. BOX 47, LANSDALE, PA 19446

Vice President: MICHAEL ESRIS

Address: P.O. BOX 47, LANSDALE, PA 19446

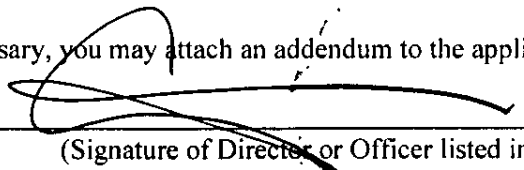
Secretary: BARBARA MOYER

Address: P.O. BOX 47, LANSDALE, PA 19446

Treasurer: HELENE APTER

Address: P.O. BOX 47, LANSDALE, PA 19446

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X 
(Signature of Director or Officer listed in number 12 of the application)

14. ALLEN B. APTER CHAIRMAN
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

NOVEMBER 25, 2009

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

WESCO INDUSTRIAL PRODUCTS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortes

Secretary of the Commonwealth