

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004883

FILED
Mar 23, 2012
Secretary of State

Entity Name: WESCO INDUSTRIAL PRODUCTS, INC.

Current Principal Place of Business:

1250 WELSH ROAD
LANSDALE, PA 19446

New Principal Place of Business:

1250 WELSH ROAD
NORTH WALES, PA 19454

Current Mailing Address:

PO BOX 47
LANSDALE, PA 19446

New Mailing Address:

1250 WELSH ROAD
NORTH WALES, PA 19454

FEI Number: 23-2962452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APTER, ALLAN
16490 BROOKFIELD ESTATES WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

APTER, ALLEN B
16490 BROOKFIELD ESTATES WAY
DELRAY BEACH, FL 33446 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: ALLEN B. APTER

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: APTER, ALLEN B
Address: 16490 BROOKFIELD ESTATES WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: DIRE
Name: APTER, HELENE
Address: 16490 BROOKFIELD ESTATES WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: DIRE
Name: HARRIS, ALVIN J
Address: 1250 WELSH ROAD
City-St-Zip: NORTH WALES, PA 19454 US

Title: VP
Name: ESRIS, MICHAEL
Address: 1250 WELSH ROAD
City-St-Zip: NORTH WALES, PA 19454 US

Title: SEC
Name: EDDINGER, KIM
Address: 1250 WELSH ROAD
City-St-Zip: NORTH WALES, PA 19454 US

Title: PRES
Name: GALLA, GEORGE
Address: 1250 WELSH ROAD
City-St-Zip: NORTH WALES, PA 19454 US

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: ALVIN J. HARRIS

CHAI

03/23/2012

Electronic Signature of Signing Officer or Director

Date