

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23280

FILED
Jul 18, 2005
Secretary of State

Entity Name: BELDEN CDT NETWORKING, INC.

Current Principal Place of Business:

1901 N. ROSELLE ROAD
SCHAUMBURG, IL 60195 US

New Principal Place of Business:

7701 FORSYTH BOULEVARD
SUITE 800
ST LOUIS, MO 63105 US

Current Mailing Address:

1901 N. ROSELLE ROAD
SCHAUMBURG, IL 60195 US

New Mailing Address:

7701 FORSYTH BOULEVARD
SUITE 800
ST LOUIS, MO 63105 US

FEI Number: 91-1351700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALK, LANCE
Address: 15 LEWIS ROAD
City-St-Zip: IRVINGTON, NY 10533

Title: CEO () Delete
Name: KUZNIK, FERDINAND
Address: 1901 N. ROSELLE ROAD
City-St-Zip: SCHAUMBURG, IL 60195

Title: D () Delete
Name: KALNASY, GLEN
Address: 1420 5TH AVE STE 3670 US BANK CNTR
City-St-Zip: SEATTLE, WA 981012333

Title: VPC () Delete
Name: CANN, WILLIAM
Address: 1901 N. ROSELLE ROAD
City-St-Zip: SCHAUMBURG, IL 60195

Title: V () Delete
Name: HARDEN, DAVE,
Address: 2833 WEST CHESTNUT
City-St-Zip: WASHINGTON, PA

Title: D () Delete
Name: HARRIS, MICHAEL FO,
Address: 1420 5TH AVE STE 3670 US BANK CNTR
City-St-Zip: SEATTLE, WA 981012333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: CUNNINGHAM, C. BAKER PRES.
Address: 7701 FORSYTH BOULEVARD, SUITE 800
City-St-Zip: ST LOUIS, MO 63105 US

Title: O/D (X) Change () Addition
Name: BLOOMFIELD, KEVIN L VP
Address: 7701 FORSYTH BOULEVARD, SUITE 800
City-St-Zip: ST LOUIS, MO 63105 US

Title: O (X) Change () Addition
Name: CANNEY, ROBERT VP OP
Address: 7701 FORSYTH BOULEVARD, SUITE 800
City-St-Zip: ST LOUIS, MO 63105 US

Title: O (X) Change () Addition
Name: MATZ, ROBERT W VP OP
Address: 7701 FORSYTH BOULEVARD, SUITE 800
City-St-Zip: ST LOUIS, MO 63105 US

Title: O/D (X) Change () Addition
Name: REECE, RICHARD K VP
Address: 7701 FORSYTH BOULEVARD, SUITE 800
City-St-Zip: ST LOUIS, MO 63105 US

Title: O (X) Change () Addition
Name: NAEGER, JEFFREY M ASST TR
Address: 7701 FORSYTH BOULEVARD, SUITE 800
City-St-Zip: ST LOUIS, MO 63105 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY M NAEGER

O

07/18/2005

Electronic Signature of Signing Officer or Director

Date