



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401 222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 25299		2. Name of Corporation THE OKONITE COMPANY			
3. Street Address Principal Business Office 102 HILLTOP ROAD			City RAMSEY	State NJ	Zip 07446
4. Business Phone No. 201-825-0300		5. State of Incorporation NEW JERSEY			
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE OF ELECTRIC WIRE AND CABLE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ALFRED C. COPPOLA			Vice President Name THOMAS M. SCANLON		
Street Address 549 BAYLOR AVENUE			Street Address 19 ROBIN DRIVE		
City RIVERVALE	State NJ	Zip 07675	City MONROE	State NJ	Zip 10950
Secretary Name ERNEST W. MEZGER			Treasurer Name DAVID J. SOKIRA		
Street Address 121 5TH STREET			Street Address 40 MARCIA ROAD		
City WOODRIDGE	State NJ	Zip 07075	City RINGWOOD	State NJ	Zip 07456
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name VICTOR A. VIGGIANO			Director Name ALFRED C. COPPOLA		
Street Address 768 DAKOTA TRIAL			Street Address 549 BAYLOR AVENUE		
City FRANKLIN LAKES	State NJ	Zip 07417	City RIVERVALE	State NJ	Zip 07675
Director Name DAVID J. SOKIRA			Director Name		
Street Address 40 MARCIA ROAD			Street Address		
City RINGWOOD	State NJ	Zip 07456	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000,000	COMMON	\$.50 PER SHARE	5,000,000	COMMON	\$.50 PER SH

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	<b>FILED</b>
Check No.	<b>FEB 11 2008</b>
By:	<b>3194</b>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Date **2/1/08**  
DAVID J. SOKIRA  
Print or Type Name  
VICE PRESIDENT - FINANCE  
Title

**THE OKONITE COMPANY, INC.**

**P.O. BOX 340**

**RAMSEY, NEW JERSEY 07446**

**FED. E.I. NUMBER 22-2279445**

**OFFICERS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>RESIDENCE ADDRESS</u></b>
Victor A. Viggiano	Chairman of the Board And Chief Executive Officer	768 Dakota Trail Franklin Lakes, NJ 07417
Alfred C. Coppola	President and Chief Operating Officer	549 Baylor Avenue Rivervale, NJ 07675
Thomas M. Scanlon	Vice President - Employee Relations	13 Robin Drive Monroe, NY 10950
David J. Sokira	Vice President - Finance and Treasurer	40 Marcia Road Ringwood, NJ 07456
Ernest W. Mezger	Assistant Secretary	121 5 <sup>th</sup> Street Woodridge, NJ 07075
Francis Giuliano	Vice President - General Counsel	126 Norman Drive Ramsey, NJ 07446

**DIRECTORS**

Victor A. Viggiano (SAME AS ABOVE)	768 Dakota Trail Franklin Lakes, NJ 07417
Alfred C. Coppola (SAME AS ABOVE)	549 Baylor Avenue Rivervale, NJ 07675
David J. Sokira (SAME AS ABOVE)	40 Marcia Road Ringwood, NJ 07456

**FILED**

FEB 11 2008

By TD 25299  
CB 3194