STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401,222,3040

WESCO Distribution Inc

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK)

2. Name of Corporation

1. Corporate ID No.

File Doie C/8/05

Check No. 1836236

FOR SECRETARY OF STATE USE ONLY

75578

3. Street Address Principal Business Office		City	State	Zip
225 West Station Square Dr		Pittsburgh	PA	15219
4. Business Phone No.	5. State of Incorporation	חס	6. SIC Code	
412-454-2327	Delaware			2618
7. Brief Description of the Character of Business Condu				
Wholesale of electrical su				
8. NAMES AND ADDRESSES OF THE OFFICERS	("X" BOX FOR ATTACHA	1ENT) 🔀 FILL IN SPACES BEF	ORE USING ATTAC	IMENTS
President Name		Vice President Name		
Kuy W HALEY		STEDHEN MY	<i>د</i> کے ہ	
Street Address		Street Address		
225 W STATION SQUIRE DR	٥٥٥ تعدي	Qye. M SMJ-IO	20 ruc.	ورد کیدے کر
Cuy State	Zip	City	State	Zip
VITTO BULLEH PA	15219	PETTOGUSCH	A P	12918
Secretary Name		Treasurer Name	• •	
STEPHEN TEPPER		DANZEL BRAZI	E/R	
Street Address		Street Address		
DE DEMOS MOTHER MERE	572)00	592 m 250020	s same a	516 >00
City State	Zip	Cign	State	Zip
PATTOBULG N PA	12-316	1211-213 NOV-1	PA	15015
9. NAMES AND ADDRESSES OF THE DIRECTOR	S ("X" BOX FOR ATTACI	HMENT) 🔯 FILL IN SPACES BI	EFORE USING ATTA	CHMENTS
Director Name		Director Name		
MECHAEL 1 CHESHIVE		ROY W HALE	Y	
Street Address	-	Street Address	•	
392 is statter 20 200	DIC	332 ~ 252	en romare	OC
City State	Zip	City	State	Zip
DEMOGRACH RA	12912	PITTOBLEGIT	PA	12915
Director Name		Director Name		
) AMES L C-NIGHETUN		JANES A ST	c en	
Street Address	- '	Street Address		
992 M 215LICH ECIVER	5 O.C.	42 W 266	ttron so	MASE DIS
City State	Zip	City	State	Zip , m , / S
(ETTO BURGH PA	(5219	1 KELLOGURCH	Y/\frac{1}{2}	12713
10. SHARES AUTHORIZED "X" BOX FOR ATTACHMI	5 √ n 🗍	וו. SHARES ISSUED א"X" אין	OX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares Class'Series F	Par Value	Number of Shares	Class/Series	Par Value
1,000 Common N	o Par Value	1 000	Common N	o Par Value
1,000 Common 10	J lai value	1,000	COMMON	o rar varue
			İ	
<u></u>				1
This report must be signed in ink by either the l	President, Vice Pres	ident, Secretary, Assistant S	ecretary, Treasurer	; Receiver or Truste
		Under papalty of the in-	I danines and affirm th	nat I have evenined
		Under penalty of perjury, this report, including any	i deciare and antim ti accompanyino schedu	lat i have examined
	7	and that of clother	tained berein ser tout	too and comen

and that all state

Signature of Officer

Title of Officer

Steve Tepper Print or Type Name of Officer

Assistant Secretary

ntained herein are true and correct.

Date

Form 630 12/01

WESCO Distribution, Inc. (formerly CDW Acquisition Corporation) Incorporated in Delaware

ļ

-2.	Name	Position	Address		
DIRECTORS	ران ا				
-	Michael J. Cheshire	Director	225 W. Station Square Dr.	Pittsburgh PA	15219
- -	Roy W. Haley	Director	225 W. Station Square Dr.	Pittsburgh PA	15219
•	James L. Singleton	Director	Station	Pittsburgh PA	15219
•	James A. Stern	Director	225 W. Station Square Dr.		15219
-	Robert J. Tarr, Jr.	Director			15219
_	George L. Miles, Jr.	Director	225 W. Station Square Dr.		15219
_ '	Kenneth L. Way	Director	225 W. Station Square Dr.		15219
- .	Robert Q. Bruhi	Director	225 W. Station Square Dr.		15219
	William J. Vareschi	Director	Station		15219
-,	Sandra Beach Lin	Director	225 W. Station Square Dr.		15219
OFFICERS					
	Roy W. Haley	President, Chief Executive Officer	225 W. Station Square Dr.	Pittsburgh PA	15219
-	Stephen Van Oss	Vice President, Chief Financial Officer	225 W. Station Square Dr.	Pittsburgh PA	15219
	Daniel Brailer	Treasurer			15219
	William M. Goodwin	Vice President International Group	225 W. Station Square Dr.		15219
2	James H. Mehta	Vice President Business Development	225 W. Station Square Dr.		15219
	Robert Rosenbaum	Vice President Bruckner Division			15219
·• ,	Patrick M. Swed	Vice President Industrial Group	Station		15219
,	Donald H. Thimjon	Vice President Utility Group			15219
u. , '	Ronald P. Van	Vice President EESCO Division	W. Station	Pittsburgh PA	15219
	Gary J. Habsburg	Assistant Secretary	≥		15219
, (.	Stephen Tepper	Assistant Secretary		Pittsburgh PA	15219
~ (Marcy Smorey-Giger	Corporate Secretary		Pittsburgh PA	15219
L	Richard J. Pasquinelli	Assistant Treasurer	225 W. Station Square Dr.	Pittsburgh PA	15219



Filing Period: January 1 - March 1

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

• Filing Fee: \$50.00

19 H FLOOR

Par Value

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335

2004

401.222.3040

(FORM MUST BE TYPED OR PRINTED IN BLACK) I Corporate ID No. 2. Name of Corporation 75578 WESCO Distribution, Inc. State PA 3 Street Address Principal Business Office PITSBURGIA 22 S WEST STATION SQUARE DRIVE SUITE 700 15219 6. SIC Code 412.454.2200 DELAWARE 2618 7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE WHOLESALE DISTRIBUTION OF ELECTRICAL PRODUCTS> 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Street Address 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name W. HALEY J. CHESHIRE 225 STATION SQUARE DR STE 10022 JING LE TON

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

EA 51

ISSUED SHARES

Number of Shares

1000

	* 7.5.5.7.8 *	
File Date	3.1-04	
Check No.	1479527	
Ву:	<u> </u>	
F	OR SECRETARY OF STATE USE ONLY	

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Class/Series

AUTHORIZED SHARES

1,000 COMM NO PAR VALUE

Number of Shares

Under penalty of perjuincluding any accomp	•			•
contained herein are tr	and corre		•	25-04
ignature of Officer			<u> </u>	Date
DAN	EL A	BRA	ILER_	
Print or Type Name of (Officer	TREAS		
Title of Officer	e may	REAS	URER	

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Class/Series

COMMON

Par Value

NA

DIRECTORS

Michael J. Cheshire Roy W. Haley James L. Singleton James A. Stern Robert J. Tarr, Jr. Anthony D. Tutrone Kenneth L. Way

<u>OFFICERS</u>

Roy W. Haley Chairman, President & Chief Executive Officer

Steven A. Van Oss Vice President, Chief Financial Officer

Daniel Brailer Corporate Secretary & Treasurer

William M. Goodwin Vice President Operations

James H. Mehta Vice President Business Development

William E. Cenk
Robert Rosenbaum
Patrick M. Swed
Director of Marketing
Vice President Operations

Michael S. Dziewisz Director of Human Resources & Legal Affairs

Gary J. Habsburg Assistant Secretary
Stephen L. Tepper Assistant Secretary
Marcy Smorey-Giger Assistant Secretary

Louann E. Tronsberg Assistant Treasurer Finance & Supplier Relations

Allan A. Duganier Corporate Operations Controller

William M. Thalman Corporate Controller

Gashaw F. Abebe Director of Finance & Supplier Relations

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1

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(FORM MUST BE TYPED OR PRINTED IN BLACK)	

.,,	J, V, V			•	٠.	•
1.	Corp	ore	ite i	D	No.	

2. Name of Corporation

75578

WESCO Distribution, Inc.

3 Street Address Principal Business Office

225 WEST STATION SQUARE DRIVE STE 700

15219

4 Business Phone No.

5 State of Incorporation

6. SIC Code

412.454-2200

DELAWARE

2618

7. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALER

ELEKTRICAL SUPPLIES

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

MOY W. HALEY

225 WEST STATION SQUARE DRIVE STE 700

Secretary Name

DANIEL A. BRAILER

225 WEST STATION SQUARE DRIVE

FITTS BURCH

Treasurer Name DANIEL A. BRAILER

PITTSBURGH

STEPHEN A. VAN OSS

225 WEST STATION SQUARE STE 700

MILHAEL J. CHESHIRE

225 WEST STATION SQUARE DR STE 700

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS

ROY W. HALEY

225 WEST STATION SQUARE DR STE 700

P. TTSBURGH

L. SINGLETON JAMES

EAST SSM ST 194 FLOOR

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

LAMES A. STERN

EAST SSH ST 194 FLOOR

NEW YOLK

10022

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

5 **ح**

1,000 COMM NO PAR VALUE

1000

COMMON

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



3.3.03

1122 76 9

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.

Title of Officer

Form 630 12/02

DIRECTORS

Michael J. Cheshire Roy W. Haley James L. Singleton James A. Stern Robert J. Tarr, Jr. Anthony D. Tutrone Kenneth L. Way

OFFICERS

Roy W. Haley

STEVE VAN OSS

Daniel Brailer

William M. Goodwin

James H. Mehta

(Insert Name)

Robert Rosenbaum

Patrick M. Swed

Donald H. Thimjon

Ronald P. Van

Robert E. Vanderhoff

Gary J. Habsburg

Marcy Smorey-Giger Richard J. Pasquinelli Chairman, President & Chief Executive Officer
Vice President, Chief Financial Officer
Corporate Secretary & Treasurer
Vice President International Group
Vice President Business Development
Vice President Marketing
Vice President Bruckner Division
Vice President Industrial Group
Vice President Utility Group
Vice President EESCO Division
Vice President Manufactured Structures Group

Assistant Secretary Assistant Treasurer

Assistant Secretary

WESCO DISTRIBUTION, INC. 225 WEST STATION SQUARE DRIVE SUITE 700 TAX DEPARTMENT PITTSBURGH, PA 15219-1122



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR



Filing Period: January 1-March 1 • Filing Fee: \$50.00

CEUKM	MUST	RE	LYPED	IN	BLACK)	

I Corporate ID No

2. Name of Corporation

75578

WESCO Distribution, Inc.

3 Street Address Principal Business Office

4 STATION SQUARE

SuitE 700

5. State of Incorporation

PITTEBURGH

2618

414-454-2200

DELAWARE

7. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALER ELECTRICAL SUPPLIES

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

W. HALEY

4 STATION SQUARE SUISE 700

BRAILER

STATION SQUARE

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) XILL IN SPACES BEFORE USING ATTACHMENTS

STATION SQUARE Suite 700

SINGLETON

1,000 COMM NO PAR VALUE

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

SUITE 700

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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 statements contained herein are true and correct.

Daniel A. Brailer

Title of Officer

DIRECTORS

Michael J. Cheshire Roy W. Haley James L. Singleton James A. Stern Robert J. Tarr, Jr. Anthony D. Tutrone Kenneth L. Way

OFFICERS

Roy W. Haley
STEVE VAN OSS
Daniel Brailer
William M. Goodwin
James H. Mehta
(Insert Name)
Robert Rosenbaum
Patrick M. Swed
Donald H. Thimjon
Ronald P. Van
Robert E. Vanderhoff
Gary J. Habsburg

Marcy Smorey-Giger Richard J. Pasquinelli Chairman, President & Chief Executive Officer Vice President, Chief Financial Officer

Corporate Secretary & Treasurer
Vice President International Group
Vice President Business Development
Vice President Marketin

Vice President Marketing

Vice President Bruckner Division Vice President Industrial Group Vice President Utility Group Vice President EESCO Division

Vice President Manufactured Structures Group

Assistant Secretary

Assistant Secretary Assistant Treasurer

> WESCO DISTRIBUTION, INC. TAX DEPT. - COMMERCE COURT 4 STATION SQUARE SUITE 700 PITTSBURGH, PA 15219

Corporations Division 100 North Main Street, Providence, RI 02903-1335

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

401-222-3040

Filing Period: January 1-March 1	•	Filing Fee: \$50.00
(FORM MUST BE TYPED IN BLACK)		

Number of Shares	Class/Series COMM ON	Par Value	ISSUITS SHARES Number of Shares	Class/Series Common	Par Value
NEW YORK 10. SHARES AUTHORI AUTHORIZED SHARES	State XY ZED ("X" BOX FOR ATTACE	/00 L V HMENT)	NEW YORK 11. SHARES ISSUED ("X"	State NY BOX FOR ATTACHMENT)	^{Zip} /0021
JAMES L Street Address EAST 557	•	Flux		A. STERN 1941	LOOR
PITTSBURGH	•	15219 -	Director Name	State NY	/0021
	ALEY Square su		Street Address	CHESHIRE ST 19# PC	
9. NAMES AND ADDR Director Name	ESSES OF THE DIREC	ISL19 TORS (*x* box for atta	Director Name	BEFORE USING ATTAC	
4 STATION S	State	700 Zip	Street Address 4 STATION S	QUARE SUIT	Zip
Secr <u>etary</u> Name	4. Brailer	•	DANIEL A	1. BRAILEA	
Pitts Burgi	raunce Suit I R	2(p 15219	PITTSBURGH	State R	219 15219
ROY W. Street Address		T 200	STEVE Street Address	-
8. NAMES AND ADDR	ESSES OF THE OFFICE		HMENT) FILL IN SPACES BI Vice President Name	EFORE USING ATTACH!	MENTS
7. Brief Description of the Chare	acter of Business Conducted in R	hode Island ELEC TRICAL	Supplies		
4 STATION 4. Business Phone No. 412 - 454 - 2		S. State of Incorporation DELAVARE	PITTSBURGH	TA	15219 6888
1. Corporate ID No. 75578 3. Street Address Principal Bush		ibution, Inc.	City	State A	Zip

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 7 5 5 7 8 * 26
File Date:	14229
Check No.:	401229
Ву:	<u>ae</u>
FOR SECRETAR	Y 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.

Sauce Brok	2-22-31	
Signature of Officer	Date	
Danjel A. Brailer		

Print or Type Name of Officer Secvertary Title of Officer

DIRECTORS

Michael J. Cheshire Roy W. Haley James L. Singleton James A. Stern Robert J. Tarr, Jr. Anthony D. Tutrone Kenneth L. Way

OFFICERS

Roy W. Haley

STENE VAN OSS

Daniel Brailer

William M. Goodwin

James H. Mehta

(Insert Name)

Robert Rosenbaum

Patrick M. Swed

Donald H. Thimjon

Ronald P. Van

Robert E. Vanderhoff

Gary J. Habsburg

Robert M. Napolitan

Marcy Smorey-Giger

Richard J. Pasquinelli

Chairman, President & Chief Executive Officer
Vice President, Chief Financial Officer
Corporate Secretary & Treasurer
Vice President International Group
Vice President Business Development
Vice President Marketing
Vice President Bruckner Division
Vice President Industrial Group
Vice President Utility Group
Vice President EESCO Division
Vice President Manufactured Structures Group
Assistant Secretary
Assistant Secretary
Assistant Treasurer

WESCO DISTRIBUTION, INC. TAX DEPT. - COMMERCE COURT 4 STATION SQUARE SUITE 700 PITTSBURGH, PA 15219



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK) STATION SQUARE HOLESALER 8. NAMES AND ADDRESSES OF THE OFFICERS (*x* BOX FOR ATTACHMENT) BURLESON Square Suise 700 BRAILER DDRESSES OF THE DIRECTORS ("x" BOX FOR ATTACHMENT) CHESHIRE 100 レレ 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSLUED SHARES Number of Shares Number of Shares Par Value 1000 1000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	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.
File Date:	Samuel & Branker 4-6 00
Check No.:	Signature of Officer Date Daniel A. Brailer
By:	Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	SECRETARY Title of Officer

DIRECTORS

Michael J. Cheshire Roy W. Haley James L. Singleton James A. Stern Robert J. Tarr, Jr. Anthony D. Tutrone Kenneth L. Way

OFFICERS

Roy W. Haley Chairman, President & Chief Executive Officer Steven A. Burleson Vice President, Chief Financial Officer Daniel Brailer Corporate Secretary & Treasurer William M. Goodwin Vice President International Group James H. Mehta Vice President Business Development (Insert Name) Vice President Marketing Robert Rosenbaum Vice President Bruckner Division Patrick M. Swed Vice President Industrial Group Donald H. Thimjon Vice President Utility Group Ronald P. Van Vice President EESCO Division Robert E. Vanderhoff Vice President Manufactured Structures Group Gary J. Habsburg Assistant Secretary Robert M. Napolitan Assistant Secretary Marcy Smorey-Giger Assistant Secretary Richard J. Pasquinelli Assistant Treasurer

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN	i BLACK)				
1. Corporate 1D No. 75578	2. Name of Corporation WES	O DISTRI	BUTION IN	د	
3. Street Address Principal But 4 STATION S	SUARE SUITE		PITTSBURGH	State	15219
4. Business Phone No	- 2288	5. State of Incorporation		121	6 SIC Code Z618
• - •	tracter of Business Conducted in Rh	DELAWA ode Island	A	- .	2610
8. NAMES AND ADD	WHOLESA!	LER •} E RS (*X* BOX FOR ATTACHI	LECTRICAL	Supplies	
President Name). HALEY	RS (A BOA FOR AFFACIN	Vice President Name	A. Burles	
Street Address			Street Address	_	
4 STATION	SQUARE Sur	Zip	4 STATION SQ	NARE JUITE	5 700 Zip
PITTS BURGH		15219	PITTSBURGH	R	15219
JEFFRE	Y B. KRAM	IP	DANIEL	BRA, LER	
4 STATION	SQUARE SU	TE 700	4 STATION S	QUARE SUT	E 700
PITTSBURGH 9. NAMES AND ADD	Neesses of the direct	zip 15219 FORS ("X" BOX FOR ATTAC	PITTSBURGH	State PA	15219
Director Name Roy Street Address	U. HALEY		MICHAEL J.	CHESHIRE	
	SQUARE S		EAST 55 ST	19 TH FLOOR	7 ;_
TITTSBURGH	State R	15219	NEW YORK	₩ Y	10022
JAMES L.	SINGLETON		JAMES A.	STERN	
EAST 55 S	r. 19TH Floor		EAST 55 ST	19TH FROOM	
NEW YORK	State	700 22	NEW YORK	State	Zip
10. SHARES AUTHOR	RIZED ("X" BOX FOR ATTACE	•	11. SHARES ISSUED ("X"	BOX FOR ATTACHMENT)	,0022
AUTHORIZED SHARES Number of Shares	. Class/Scries	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value
1000	Councy	ھا نہ	1000	Com m onl	4/4

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	6/4/09
File Date:	<u> </u>
Check No.:	1751502
Ay	CM
. — - —	RY 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.

Jahon Sihar

<u>6-9-99</u>

ROBERT M. NAPOLITAN

ASSISTANT SECRETARY

Title of Officer

WESCO Distribution, Inc.

(formerly CDW Acquisition Corporation)
Incorporated in Delaware

DIRECTORS

ì

Michael J. Cheshire Roy W. Haley James L. Singleton James A. Stern Robert J. Tarr, Jr. Anthony D. Tutrone Kenneth L. Way

<u>OFFICERS</u>

Roy W Haley Chairman, President & Chief Executive Officer Steven A. Burleson Vice President and Chief Financial Officer Jeffrey B Kramp Corporate Secretary & General Counsel Daniel Brailer Treasurer William M. Goodwin Vice President International Group James H. Mehta Vice President Business Development James V Piraino Vice President Marketing Robert Rosenbaum Vice President Bruckner Division Patrick M. Swed Vice President Industrial Group Donaid H. Thimjon Vice President Utility Group Ronald P. Van Vice President EESCO Division Robert E. Vanderhoff Vice President Manufactured Structures Group Elaine R. Gates Assistant Secretary Gary J. Habsburg Assistant Secretary Robert M. Napolitan Assistant Secretary Marcy L. Smorey WESCO DISTRIBUTION, INC. Assistant Secretary Richard J Pasquinelli Assistant Treasurer

TAX DEPT. - COMMERCE COURT 4 STATION SQUARE SUITE 700 PITTSBURGH, PA 15219

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

75578

WESCO Distribution, Inc.

3. Street Address Principal Business Office

Filing Period: January 1-March 1

COMMERCE COURT / SUITE 700 / 4 STATION SQUARE : PITTSBURGH,

Filing Fee: \$50.00

Zip

4. Business Phone No.

5. State of Incorporation

PA

15219 6. SIC Code

(412)454 - 2288

DELAWARE

7. Brief Description of the Character of Business Conducted in Rhode Island

5660

WHOLESALER OF ELECTRICAL SUPPLIES 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

Vice President Name

ROY W. HALEY

Street Address

City

4 STATION SQUARE : SUITE 700

PITTSBURGH,

PA

15219

4 STATION SQUARE : SUITE 700

Street Address

Street Address

Director Name

Street Address

Director Name

Street Address

City

City

City

PITTSBURGH.

PITTSBURGH.

NEW YORK,

NEW YORK ,

LEON J. HENDRIX

WILLIAM A. BARBE

15219

Secretary Name

JEFFREY B. KRAMP Street Address

City

4 STATION SQUARE : SUITE 700

15219

4 STATION SQUARE: SUITE 700

STEVE A. BURLESON

STEVE A. BURLESON

375 PARK AVENUE: 18 th FLOOR

15219

10152

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

ROY W. HALEY

Street Address

4 STATION SQUARE : SUITE 700

City PITTSBURGH.

PA

15219

Director Name

CHARLES B. AMES

Street Address

375 PARK AVENUE : 18 th FLOOR

City

NEW YORK.

1000

NY

10152

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series COMMON

Par Value

State

PARK AVENUE: 18th FLOOR

ZID

NY

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ESSURED SHARES

Number of Shares

Class/Series

Par Value

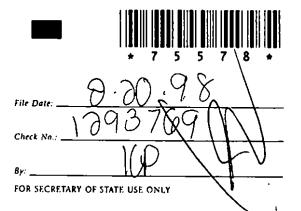
1000

COMMON

--n/a---

10152

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

ROBERT M. NAPOLITAN

Print or Type Name of Officer

ASSISTANT SECRETARY

WESCO DINDRUCIO Robert M. Napolitan, Ass J. Secretar

Title of Officer

WESCO Distribution, Inc.

Commerce Court , Suite 700 Four Station Square Pittsburgh, PA 15219

Directors:

B. Charles Ames
William A. Barbe
Wiley N. Caldwell
Alberto Cribiore
J. Trevor Eyton
Roy W. Haley
Leon J. Hendrix, Jr.
Benson J. Shapiro
Martin D. Walker

Officers:

Roy W. Haley President & CEO Steve Burleson Vice President Finance & Administration, Treasurer Richard J. Pasquinelli Assistant Treasurer Jeffrey B. Kramp Corporate Secretary / General Counsel Elaine R. Gates Assistant Secretary Robert M. Napolitan Assistant Secretary Mark E. Keough Vice President Product Management & Supply Patrick M. Swed Vice President Industrial William M. Goodwin Vice President International Group Donald H. Thimjon Vice President Utility Group Robert E. Vanderhoff Vice President Manufactured Structures Group



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT	CORPORATION	ANNUAL	REPORT	1997
C121 D 1 . 2			_	

Filing Period: January 1-March 1 • Filing Fee: \$50.00 1

(FORM MUST BE TYPED IN.BLACK)

1. Corporate ID No.

2. Name of Corporation

75578

WESCO Distribution, Inc.

. Street Address Principal Business Office

CHMERIE COURT/SLOTE 700/4 STATION SQUARE

WHOLESALER OF KLEOTRICAL

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

4 STATION JO, STE 700

JEFFREY B. KRAMP

4 STATION SQ STE 700

#M3BURGH

Vir₱President Name RICHARD J. MARSHUETZ

RICHARO J. MARSHUETZ

4 STATION SQ STE

WILLIAM A. BARBE

LEON J. HENDRIX

375 PARK AVE, 18th

PITTSBURGH

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X Director Name

Director Name

ROY W. HALEY

4 STATION SQ STE 700

PITTSBURGH

CHARLES B. AMES

375 PARK AVE, 18th FL.

VEW YORK

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

 ∞

Number of Shares

ISSUED SHARES

Director Name

Number of Shares

Par Value

 $1,\infty$

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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.

Title of Officer

WESCO Distribution, Inc.

Commerce Court, Suite 700 Four Station Square Pittsburgh, PA 15219

Directors:

B. Charles Ames
William A. Barbe
Wiley N. Caldwell
Alberto Cribiore
J. Trevor Eyton
Roy W. Haley
Leon J. Hendrix, Jr.
Benson J. Shapiro
Martin D. Walker

Officers:

Roy W. Haley President & CEO

Richard J. Marshuetz Vice President Finance & Administration, Treasurer

Richard J. Pasquinelli Assistant Treasurer

Jeffrey B. Kramp Corporate Secretary & General Counsel

Elaine R. Gates Assistant Secretary
Robert M. Napolitan Assistant Secretary

Mark E. Keough Vice President Product Management & Supply

Patrick M. Swed

Vice President Industrial Group

William M. Goodwin

Vice President International Group

Vice President Utility Group

Robert E. Vanderhoff Vice Presdient Manufactured Structures Group

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

riling	ree:	\$50.00	

CORPORATE ID NO		PLEASE TYPE OR	PRINT IN BLACK INK.		
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75578 3. Street address principal B		WESCO Distribution, Inc.			
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(412) 4	54-2288	DELAWAR			5660
	VALCTER OF BUSINESS CONDUCTED IN RHODE $A_{ m C}$		PPLIES		
			ESSES OF THE O	FFICERS	
	EE ENCLOSE		VICE PRESIDENT NAME		
STREET ADORESS			STREET ADDRESS		
YIK	STATE	ZP C00E	ату	STATE	ZIP CODE
ECRETARY HAME		1	TREASURER NAME		<u> </u>
STREET ADDRESS			STREET ADDRESS	··-·	
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and the same			ORECTOR HAME		
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···	AUTHORIZED SHARES			ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERVES	PAR VALUE	NUMBER OF SHARES	CLASS / SERBES	PAR VALUE
1,000	COMMON	N/A_	1,000	COMMON	N/A
					
					
	Thi	s report must be SIG	GNED IN INK by either	the	
			stant Secretary, Treasure		

File Date: Check No:

By:

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.

Print or Type Name of Officer

ASSISTANT SECRETARY 2/26/96
Title of Officer Date

WESCO Distribution, Inc.
Federal ID #: 25-1723345
Corporate Officers & Directors
Commerce Court - Suite 700
Four Station Square
Pittsburgh, PA 15219

Roy W. Haley President and Chief Executive Officer 1 Barberry Road Sewickley, PA 15143

Richard J. Marshuetz Vice President, Chief Financial Officer and Treasurer 4738 Bayard Street Pittsburgh, PA 15213

Mark Keough Vice President and Secretary 830 Amberson Avenue Pittsburgh, PA 15232

Ronald M. Marmo Assistant Secretary 4060 Willow Creek Drive Gibsonia, PA 15044

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID:	75576	Annual Report	Annual Report for the year:			
•	WESCO Distrib		not the year.			
Name of Corporation: Business entity organized under the laws of the State of: LELAWRE For foreign entity, address and telephone number of principal office: CONE RIVERTAINT CENTER PITTS BURGH, PR 1522		Business En	The same was the same and the s			
Phone: (4/2) 323	4200	Brief statem	ent of the character of business conduct	ted in Rhode Island:		
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): LOPLISS STREET PROVIDENCE RL 02940		0	SALL ELECTRICAL SVA STAIBUTION	a.165		
Phone: (401) 831-	7220					
		NAMES OF THE OFFICERS	ARE:			
PRESIDENT		STREET ADDRESS	CITY/STATE	ZIP CODE		
VICE PRESIDENT	PITACHED	STREET ADDRESS	CITY/STATE	ZIP CODE		
SECRETARY		STREET ADDRESS	CHYSTATE	ZIP CODE		
TREASURER		STREET ADDRESS	CITY/STATE	XIP CODE		
	THE S	AMES OF THE DIRECTOR				
NAME		STREET ADDRESS	CITY/STATE.	ZIP CODE		
NAME.		STREET ADDRESS	CITY/\$1AITs	ZIP CODE		
NAME	···	STREET ADDRESS	CHYSTATE	ZIP CODE		
NUMBER OF SHARES AUTI	ORIZED (Rider may be attached)	NUMBER OF SE	HARES ISSUED AND OUTSTANDING (R	Lider may be attached)		
Number of Shares	Class / Series	Number of Shar	common	1 3 1995		
Date	<u>2-1</u> , 19 ⁹ 5	By: RICHARD PRINT OR TYPE NAME OF ORNICER	MARSHUETZ SA	430 9519		
Form 31 1/95		TITLE OF OFFICER SIGNING	SKEINT CFO AND TREASURER			
	DESIGNATED REG	ISTERED AGENT FOR SER	VICE OF PROCESS:			

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE RI 02903

WESCO Distribution, Inc. Fed. ID #: 25-1723345 Corporate Officers & Directors

Name:

Roy W. Haley

Title:

President and Chief Executive Officer

Residence:

1 Barberry Road

Sewickley, PA 15143

Social Security #:

437-66-3951

Name:

Richard J. Marshuetz

Title:

Vice President, Chief Financial Officer and Treasurer

Residence:

4738 Bayard Street

Pittsburgh, PA 15213

Social Security #:

067-34-4005

Name:

Mark Keough

Title:

Vice President and Secretary

Residence:

830 Amberson Avenue

Pittsburgh, PA 15232

Social Security #:

079-48-3563