

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 75578		2. Name of Corporation WESCO Distribution Inc			
3. Street Address Principal Business Office 225 West Station Square Dr ste 700			City Pittsburgh	State PA	Zip 15219
4. Business Phone No. 412-454-2327		5. State of Incorporation Delaware			6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale of electrical supplies					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Roy W Haley			Vice President Name STEPHEN VAN PDS		
Street Address 225 W STATION SQUARE DR STE 700			Street Address 225 W STATION SQUARE DR STE 700		
City PITTSBURGH	State PA	Zip 15219	City PITTSBURGH	State PA	Zip 15219
Secretary Name STEPHEN TEPPER			Treasurer Name DANIEL BRATLER		
Street Address 225 W STATION SQUARE DR STE 700			Street Address 225 W STATION SQUARE DR STE 700		
City PITTSBURGH	State PA	Zip 15219	City PITTSBURGH	State PA	Zip 15219
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MICHAEL J CHESHIRE			Director Name ROY W HALEY		
Street Address 225 W STATION SQUARE DR			Street Address 225 W STATION SQUARE DR		
City PITTSBURGH	State PA	Zip 15219	City PITTSBURGH	State PA	Zip 15219
Director Name JAMES L SINGLETON			Director Name JAMES A STERN		
Street Address 225 W STATION SQUARE DR			Street Address 225 W STATION SQUARE DR		
City PITTSBURGH	State PA	Zip 15219	City PITTSBURGH	State PA	Zip 15219
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	No Par Value	1,000	Common	No Par Value

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

File Date 6/8/05
Check No. 1836236
By: DW
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.

Steve Tepper 3/30
Signature of Officer Date
Print or Type Name of Officer
Assistant Secretary
Title of Officer

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

<u>Name</u>	<u>Position</u>	<u>Address</u>
<u>DIRECTORS</u>		
Michael J. Cheshire	Director	225 W. Station Square Dr. PA 15219
Roy W. Haley	Director	225 W. Station Square Dr. PA 15219
James L. Singleton	Director	225 W. Station Square Dr. PA 15219
James A. Stern	Director	225 W. Station Square Dr. PA 15219
Robert J. Tarr, Jr.	Director	225 W. Station Square Dr. PA 15219
George L. Miles, Jr.	Director	225 W. Station Square Dr. PA 15219
Kenneth L. Way	Director	225 W. Station Square Dr. PA 15219
Robert Q. Bruhl	Director	225 W. Station Square Dr. PA 15219
William J. Vareschi	Director	225 W. Station Square Dr. PA 15219
Sandra Beach Lin	Director	225 W. Station Square Dr. PA 15219

<u>OFFICERS</u>		
Roy W. Haley	President, Chief Executive Officer	Pittsburgh PA 15219
Stephen Van Oss	Vice President, Chief Financial Officer	Pittsburgh PA 15219
Daniel Brailer	Treasurer	Pittsburgh PA 15219
William M. Goodwin	Vice President International Group	Pittsburgh PA 15219
James H. Mehta	Vice President Business Development	Pittsburgh PA 15219
Robert Rosenbaum	Vice President Bruckner Division	Pittsburgh PA 15219
Patrick M. Swed	Vice President Industrial Group	Pittsburgh PA 15219
Donald H. Thimjon	Vice President Utility Group	Pittsburgh PA 15219
Ronald P. Van	Vice President EESCO Division	Pittsburgh PA 15219
Gary J. Habsburg	Assistant Secretary	Pittsburgh PA 15219
Stephen Tepper	Assistant Secretary	Pittsburgh PA 15219
Marcy Smorey-Giger	Corporate Secretary	Pittsburgh PA 15219
Richard J. Pasquinelli	Assistant Treasurer	Pittsburgh PA 15219



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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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 75578		2. Name of Corporation WESCO Distribution, Inc.			
3. Street Address Principal Business Office 225 WEST STATION SQUARE DRIVE SUITE 700			City PITTSBURGH	State PA	Zip 15219
4. Business Phone No 412-454-2200		5. State of Incorporation DELAWARE		6. SIC Code 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					
President Name ROY W. HALEY			Vice President Name STEPHEN A. VAN OSS		
Street Address 225 STATION SQUARE DR STE 700			Street Address 225 WEST STATION SQUARE DR STE 700		
City PITTSBURGH	State PA	Zip 15219	City PITTSBURGH	State PA	Zip 15219
Secretary Name DANIEL A. BRAILER			Treasurer Name DANIEL A. BRAILER		
Street Address 225 STATION SQUARE DR STE 700			Street Address 225 STATION SQUARE DR STE 700		
City PITTSBURGH	State PA	Zip 15219	City PITTSBURGH	State PA	Zip 15219
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROY W. HALEY			Director Name MICHAEL J. CHESHIRE		
Street Address 225 STATION SQUARE DR STE 700			Street Address EAST 55TH ST 19TH FLOOR		
City PITTSBURGH	State PA	Zip 15219	City NEW YORK	State NY	Zip 10022
Director Name JAMES L. SINGLETON			Director Name JAMES A. STERN		
Street Address EAST 55TH ST 19TH FLOOR			Street Address EAST 55TH ST 19TH FLOOR		
City NEW YORK	State NY	Zip 10022	City NEW YORK	State NY	Zip 10022
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			1000	COMMON	N/A

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 *

File Date 3.1-04
Check No. 1479527
By: [Signature]

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] 2-25-04
Signature of Officer Date

DANIEL A. BRAILER
Print or Type Name of Officer

SECRETARY & TREASURER
Title of Officer

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

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. 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	Director of Marketing
Robert Rosenbaum	Vice President Operations
Patrick M. Swed	Vice President Operations
Donald H. Thimjon	Vice President Operations
Ronald P. Van, Jr.	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

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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

75578

2. Name of Corporation

WESCO Distribution, Inc.

3. Street Address Principal Business Office

225 WEST STATION SQUARE DRIVE STE 700

City

PITTSBURGH

State

PA

Zip

15219

4. Business Phone No.

412-454-2200

5. State of Incorporation

DELAWARE

6. SIC Code

2618

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

WHOLESALE of ELECTRICAL SUPPLIES

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

President Name

ROY W. HALEY

Vice President Name

STEPHEN A. VAN OSS

Street Address

225 WEST STATION SQUARE DRIVE STE 700

Street Address

225 WEST STATION SQUARE DR STE 700

City

PITTSBURGH

State

PA

Zip

15219

City

PITTSBURGH

State

PA

Zip

15219

Secretary Name

DANIEL A. BRAILER

Treasurer Name

DANIEL A. BRAILER

Street Address

225 WEST STATION SQUARE DRIVE STE 700

Street Address

225 WEST STATION SQUARE STE 700

City

PITTSBURGH

State

PA

Zip

15219

City

PITTSBURGH

State

PA

Zip

15219

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

Director Name

ROY W. HALEY

Director Name

MICHAEL J. CHESHIRE

Street Address

225 WEST STATION SQUARE DR STE 700

Street Address

EAST 55TH ST 19th Floor

City

PITTSBURGH

State

PA

Zip

15219

City

NEW YORK

State

NY

Zip

10022

Director Name

JAMES L. SINGLETON

Director Name

JAMES A. STERN

Street Address

EAST 55TH ST 19th Floor

Street Address

EAST 55TH ST 19th Floor

City

NEW YORK

State

NY

Zip

10022

City

NEW YORK

State

NY

Zip

10022

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

COMMON

N/A

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 *

File Date

3-3-03

Check No.

1122769

By:

[Signature]

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]
Signature of Officer

2-27-03
Date

DANIEL A. BRAILER
Print or Type Name of Officer

SECRETARY & TREASURER

Title of Officer
5

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

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
STEVE VAN OSS	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
Marcy Smorey-Giger	Assistant Secretary
Richard J. Pasquinelli	Assistant Treasurer

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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No 75578 2. Name of Corporation WESCO Distribution, Inc.
3. Street Address Principal Business Office 4 STATION SQUARE SUITE 700 City PITTSBURGH State PA Zip 15219
4. Business Phone No 412-454-2200 5. State of Incorporation DELAWARE 6. SIC Code 2618

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

WHOLESALE OF ELECTRICAL SUPPLIES

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

President Name <u>ROY W. HALEY</u> Street Address <u>4 STATION SQUARE SUITE 700</u> City <u>PITTSBURGH</u> State <u>PA</u> Zip <u>15219</u>	Vice President Name <u>STEVE VAN OSS</u> Street Address <u>4 STATION SQUARE SUITE 700</u> City <u>PITTSBURGH</u> State <u>PA</u> Zip <u>15219</u>
Secretary Name <u>DANIEL A. BRAILER</u> Street Address <u>4 STATION SQUARE SUITE 700</u> City <u>PITTSBURGH</u> State <u>PA</u> Zip <u>15219</u>	Treasurer Name <u>DANIEL A. BRAILER</u> Street Address <u>4 STATION SQUARE SUITE 700</u> City <u>PITTSBURGH</u> State <u>PA</u> Zip <u>15219</u>

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

Director Name <u>ROY W. HALEY</u> Street Address <u>4 STATION SQUARE SUITE 700</u> City <u>PITTSBURGH</u> State <u>PA</u> Zip <u>15219</u>	Director Name <u>MICHAEL J. CHESHIRE</u> Street Address <u>EAST 55TH ST 19TH FLOOR</u> City <u>NEW YORK</u> State <u>NY</u> Zip <u>10022</u>
Director Name <u>JAMES L. SINGLETON</u> Street Address <u>EAST 55TH ST 19TH FLOOR</u> City <u>NEW YORK</u> State <u>NY</u> Zip <u>10022</u>	Director Name <u>JAMES A. STERN</u> Street Address <u>EAST 55TH ST 19TH FLOOR</u> City <u>NEW YORK</u> State <u>NY</u> Zip <u>10022</u>

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>1,000 COMM NO PAR VALUE</u>		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>1000</u>	<u>Common</u>	<u>NA</u>

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 *

File Date: 2-15-02

Check No.: 74153600

By: [Signature]

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] 2-11-02
Signature of Officer Date

Daniel A. Brailer
Print or Type Name of Officer

Secretary
Title of Officer

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

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
STEVE VAN OSS	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
 Marcy Smorey-Giger	 Assistant Secretary
Richard J. Pasquinelli	Assistant Treasurer

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



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 75578 2. Name of Corporation WESCO Distribution, Inc.

3. Street Address Principal Business Office
4 STATION SQUARE SUITE 700 City PITTSBURGH State PA Zip 15219
4. Business Phone No. 412-454-2200 5. State of Incorporation DELAWARE 6. 2858

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

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

President Name ROY W. HALEY Vice President Name STEVE VAN OSS
Street Address 4 STATION SQUARE SUITE 700 Street Address 4 STATION SQUARE SUITE 700
City PITTSBURGH State PA Zip 15219 City PITTSBURGH State PA Zip 15219
Secretary Name DANIEL A. BRAILER Treasurer Name DANIEL A. BRAILER
Street Address 4 STATION SQUARE SUITE 700 Street Address 4 STATION SQUARE SUITE 700
City PITTSBURGH State PA Zip 15219 City PITTSBURGH State PA Zip 15219

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

Director Name ROY W. HALEY Director Name MICHAEL J. CHESHIRE
Street Address 4 STATION SQUARE SUITE 700 Street Address EAST 55TH ST 19TH FLOOR
City PITTSBURGH State PA Zip 15219 City NEW YORK State NY Zip 10022
Director Name JAMES L. SINGLETON Director Name JAMES A. STERN
Street Address EAST 55TH ST 19TH FLOOR Street Address EAST 55TH ST 19TH FLOOR
City NEW YORK State NY Zip 10022 City NEW YORK State NY Zip 10022

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>1000</u>	<u>COMMON</u>	<u>N/A</u>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>1000</u>	<u>COMMON</u>	<u>N/A</u>

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 *

File Date: 4/26

Check No.: 401229

By: [Signature]

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] 2-22-01
Signature of Officer Date

Daniel A. Brailer
Print or Type Name of Officer

Secretary
Title of Officer

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

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
STEVE VAN OSS	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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 75578		2. Name of Corporation WESCO DISTRIBUTION INC			
3. Street Address Principal Business Office 4 STATION SQUARE SUITE 700		City PITTSBURGH	State PA		
4. Business Phone No. 412-454-2200		5. State of Incorporation DELAWARE	6. SIC Code 15219 2618		
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE OF ELECTRICAL SUPPLIES					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X					
President Name ROY W. HALEY		Vice President Name STEVEN A. BURLSON			
Street Address 4 STATION SQUARE SUITE 700		Street Address 4 STATION SQUARE SUITE 700			
City PITTSBURGH	State PA	City PITTSBURGH	State PA		
Zip 15219		Zip 15219			
Secretary Name DANIEL A. BRAILER		Treasurer Name DANIEL A. BRAILER			
Street Address 4 STATION SQUARE SUITE 700		Street Address 4 STATION SQUARE SUITE 700			
City PITTSBURGH	State PA	City PITTSBURGH	State PA		
Zip 15219		Zip 15219			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X					
Director Name ROY W. HALEY		Director Name MICHAEL J. CHESHIRE			
Street Address 4 STATION SQUARE SUITE 700		Street Address EAST 55 ST 19TH FLOOR			
City PITTSBURGH	State PA	City NEW YORK	State NY		
Zip 15219		Zip 10022			
Director Name JAMES L. SINGLETON		Director Name JAMES A. STERN			
Street Address EAST 55TH ST 19TH FLOOR		Street Address EAST 55TH ST 19TH FLOOR			
City NEW YORK	State NY	City NEW YORK	State NY		
Zip 10022		Zip 10022			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	COMMON	N/A	1000	COMMON	N/A

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

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.

Daniel A. Brailer 4-6-00
Signature of Officer Date

Daniel A. Brailer
Print or Type Name of Officer

SECRETARY
Title of Officer

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

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. Bursleson	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

current as of July 28, 1999

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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No 75578		2. Name of Corporation WESCO DISTRIBUTION INC			
3. Street Address Principal Business Office 4 STATION SQUARE SUITE 700		City PITTSBURGH	State PA		
4. Business Phone No 412-454-2288		5. State of Incorporation DELAWARE			
6. SIC Code 2618					
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE of ELECTRICAL SUPPLIES					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X					
President Name ROY W. HALEY		Vice President Name STEVEN A. BURLESON			
Street Address 4 STATION SQUARE SUITE 700		Street Address 4 STATION SQUARE SUITE 700			
City PITTSBURGH	State PA	City PITTSBURGH	State PA		
Zip 15219		Zip 15219			
Secretary Name JEFFREY B. KRAMP		Treasurer Name DANIEL BRAILER			
Street Address 4 STATION SQUARE SUITE 700		Street Address 4 STATION SQUARE SUITE 700			
City PITTSBURGH	State PA	City PITTSBURGH	State PA		
Zip 15219		Zip 15219			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X					
Director Name ROY W. HALEY		Director Name MICHAEL J. CHESHIRE			
Street Address 4 STATION SQUARE SUITE 700		Street Address EAST 55 ST 19TH FLOOR			
City PITTSBURGH	State PA	City NEW YORK	State NY		
Zip 15219		Zip 10022			
Director Name JAMES L. SINGLETON		Director Name JAMES A. STERN			
Street Address EAST 55 ST. 19TH FLOOR		Street Address EAST 55 ST 19TH FLOOR			
City NEW YORK	State NY	City NEW YORK	State NY		
Zip 10022		Zip 10022			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	COMMON	N/A	1000	COMMON	N/A

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

File Date: 6/14/99

Check No.: 1751522

By: COA

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 of Officer: Robert M. Napolitan Date: 6-9-99

Print or Type Name of Officer: ROBERT M. NAPOLITAN

Title of Officer: ASSISTANT SECRETARY

WESCO Distribution, Inc.

(formerly CDW Acquisition Corporation)
Incorporated in Delaware

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
Steven A. Burleson
Jeffrey B. Kramp
Daniel Brailer
William M. Goodwin
James H. Mehta
James V. Piraino
Robert Rosenbaum
Patrick M. Swed
Donald H. Thimjon
Ronald P. Van
Robert E. Vanderhoff
Elaine R. Gates
Gary J. Habsburg
Robert M. Napolitan
Marcy L. Smorey
Richard J. Pasquinelli

Chairman, President & Chief Executive Officer
Vice President and Chief Financial Officer
Corporate Secretary & General Counsel
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 Secretary
Assistant Secretary
Assistant Treasurer

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



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 FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No.

75578

2. Name of Corporation

WESCO Distribution, Inc.

3. Street Address Principal Business Office

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

City

State

Zip

PA 15219

4. Business Phone No.

(412) 454 - 2288

5. State of Incorporation

DELAWARE

6. SIC Code

5660

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

WHOLESALE OF ELECTRICAL SUPPLIES

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

President Name

ROY W. HALEY

Street Address

4 STATION SQUARE : SUITE 700

City

State

Zip

PITTSBURGH, PA 15219

Secretary Name

JEFFREY B. KRAMP

Street Address

4 STATION SQUARE : SUITE 700

City

State

Zip

PITTSBURGH, PA 15219

Vice President Name

STEVE A. BURLESON

Street Address

4 STATION SQUARE : SUITE 700

City

State

Zip

PITTSBURGH, PA 15219

Treasurer Name

STEVE A. BURLESON

Street Address

4 STATION SQUARE : SUITE 700

City

State

Zip

PITTSBURGH, PA 15219

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

Director Name

ROY W. HALEY

Street Address

4 STATION SQUARE : SUITE 700

City

State

Zip

PITTSBURGH, PA 15219

Director Name

CHARLES B. AMES

Street Address

375 PARK AVENUE : 18 th FLOOR

City

State

Zip

NEW YORK, NY 10152

Director Name

WILLIAM A. BARBE

Street Address

375 PARK AVENUE : 18 th FLOOR

City

State

Zip

NEW YORK, NY 10152

Director Name

LEON J. HENDRIX

Street Address

375 PARK AVENUE : 18th FLOOR

City

State

Zip

NEW YORK, NY 10152

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000

COMMON

---n/a---

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

COMMON

---n/a---

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 *

File Date:

8-20-98

Check No.:

1293789

By:

10P

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 of Officer

ROBERT M. NAPOLITAN

Date

2/12/98

Print or Type Name of Officer

ASSISTANT SECRETARY

Title of Officer

WESCO Distribution, Inc.
Robert M. Napolitan, Asst. Secretary

WESCO Distribution, Inc.

Commerce Court , Suite 700
Four Statlon 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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **75578** 2. Name of Corporation **WESCO Distribution, Inc.**

3. Street Address Principal Business Office
COMMERCE COURT/ SUITE 700 / 4 STATION SQUARE

4. Business Phone No. **(412) 454-2288** 5. State of Incorporation
DELAWARE

7. Brief Description of the Character of Business Conducted in Rhode Island
WHOLESALE OF ELECTRICAL SUPPLIES

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

President Name
ROY W. HALEY

Street Address
4 STATION SQ, STE 700
City **PITTSBURGH** State **PA** Zip **15219**

Secretary Name
JEFFREY B. KRAMP

Street Address
4 STATION SQ, STE 700
City **PITTSBURGH** State **PA** Zip **15219**

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

Director Name
ROY W. HALEY

Street Address
4 STATION SQ, STE 700
City **PITTSBURGH** State **PA** Zip **15219**

Director Name
CHARLES B. AMES

Street Address
375 PARK AVE, 18th FL.
City **NEW YORK** State **NY** Zip **10152**

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMMON (N/A)

City **PITTSBURGH** State **PA** Zip **15219**

6. SIC Code
5660

Vice President Name
RICHARD J. MARSHUETZ

Street Address
4 STATION SQ, STE 700
City **PITTSBURGH** State **PA** Zip **15219**

Treasurer Name
RICHARD J. MARSHUETZ

Street Address
4 STATION SQ, STE 700
City **PITTSBURGH** State **PA** Zip **15219**

Director Name
WILLIAM A. BARBE

Street Address
375 PARK AVE, 18th FL.
City **NEW YORK** State **NY** Zip **10152**

Director Name
LEON J. HENDRIX

Street Address
375 PARK AVE, 18th FL.
City **NEW YORK** State **NY** Zip **10152**

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000 COMMON (N/A)

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



File Date: **3.4.97**

Check No.: **950388**

By: **1UP**

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 of Officer **R.M. NAPOLITAN** Date **2/11/97**

Print or Type Name of Officer
R.M. NAPOLITAN

Title of Officer
TAX MANAGER / ASST. SECRETARY

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
Richard J. Marshuetz
Richard J. Pasquinelli
Jeffrey B. Kramp
Elaine R. Gates
Robert M. Napolitan
Mark E. Keough
Patrick M. Swed
William M. Goodwin
Donald H. Thimjon
Robert E. Vanderhoff

President & CEO
Vice President Finance & Administration, Treasurer
Assistant Treasurer
Corporate Secretary & General Counsel
Assistant Secretary
Assistant Secretary
Vice President Product Management & Supply
Vice President Industrial Group
Vice President International Group
Vice President Utility Group
Vice President 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
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 75578	2. NAME OF CORPORATION WESCO Distribution, Inc.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE COMMERCE CT, STE 700 - 4 STATION SQ, PITTSBURGH PA 15219	CITY PITTSBURGH	STATE PA	ZIP CODE 15219
4. BUSINESS PHONE NO. (412) 454-2288	5. STATE OF INCORPORATION DELAWARE		6. SIC CODE 5660

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

WHOLESALE OF ELECTRICAL SUPPLIES

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME SEE ENCLOSED			VICE PRESIDENT NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	COMMON	N/A	1,000	COMMON	N/A

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.

Ronald M. Marmo
Signature of Officer

RONALD M. MARMO
Print or Type Name of Officer

ASSISTANT SECRETARY 2/26/96
Title of Officer Date

File Date:

Check No:

By:

For Secretary of State Use Only

**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**

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: 0075578 Annual Report for the year: 1995

Name of Corporation: WESCO Distribution, Inc.

Business entity organized under the laws of the State of: DELAWARE

For foreign entity, address and telephone number of principal office:

ONE RIVERFRONT CENTER
PITTSBURGH, PA 15222

Phone: (412) 323 4200

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

1 CORLISS STREET
PROVIDENCE, RI 02940

Phone: (401) 831-7220

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

WHOLESALE ELECTRICAL SUPPLIES
DISTRIBUTION

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

SEE ATTACHED

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
----------------	----------------	------------	----------

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
<u>1,000</u>	<u>common</u>

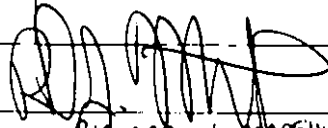
NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
<u>1,000</u>	<u>COMMON</u>

FEB 13 1995

Date: 2-1, 1995

By:


PRINT OR TYPE NAME OF OFFICER SIGNING: RICHARD J. MARSHUETZ
TITLE OF OFFICER SIGNING: VICE PRESIDENT, CFO AND TREASURER

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

OT 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
