

1.) CORPORATION NAME:

WESCO Distribution, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F1165259**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 225 WEST STATION SQUARE DRIVE
SUITE 700

CITY/ST/ZIP: PITTSBURGH, PA 15219-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: JOHN J. ENGEL
TITLE: PRESIDENT/CEO
ADDRESS: 225 WEST STATION SQUARE DRIVE
SUITE 700
CITY/ST/ZIP/CO: PITTSBURGH, PA 15219-

OFFICER DIRECTOR

NAME: STEVE VAN OSS
TITLE: VP/CFO
ADDRESS: 225 WEST STATION SQUARE DRIVE
SUITE 700
CITY/ST/ZIP/CO: PITTSBURGH, PA 15219-

OFFICER DIRECTOR

NAME: DANIEL BRAILER
TITLE: S/T
ADDRESS: 225 WEST STATION SQUARE DRIVE
SUITE 700
CITY/ST/ZIP/CO: PITTSBURGH, PA 15219-

OFFICER DIRECTOR

NAME: STEPHEN L TEPPER
TITLE: ASST SEC
ADDRESS: 225 W STATION SQ. DR
#700
CITY/ST/ZIP/CO: PITTSBURGH, PA 15219-

OFFICER DIRECTOR

NAME: JAMES L SINGLETON
TITLE: DIRECTOR
ADDRESS: 65 EAST 55TH ST 19TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEPHEN L TEPPER _____	STEPHEN L TEPPER, ASST SEC _____	1/26/2011 _____
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.