

1.) CORPORATION NAME:

**Essex Group, Inc.**

DUE DATE: **11/30/2010**

SCC ID NO: **F1234212**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6120 POWERS FERRY ROAD  
STE 150

CITY/ST/ZIP: ATLANTA, GA 30339-

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.

NAME: DAVID S ALDRIDGE  
TITLE: EX VP/CFO/T/D  
ADDRESS: 6120 POWERS FERRY ROAD  
STE 150  
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: TRACYE C GILLELAND  
TITLE: SR VP  
ADDRESS: 6120 POWERS FERRY ROAD  
STE 150  
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: STEPHEN M CARTER  
TITLE: DIRECTOR  
ADDRESS: 6120 POWERS FERRY ROAD  
STE 150  
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: J DAVID REED  
TITLE: PRESIDENT  
ADDRESS: 1601 WALL STREET  
CITY/ST/ZIP/CO: FORT WAYNE, IN 46802-

OFFICER

DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARY LOVE SULLENBERGER	
TITLE:	SVP/SEC	
ADDRESS:	6120 POWERS FERRY ROAD	
	STE 150	
CITY/ST/ZIP/CO:	ATLANTA, GA 30339-	

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.

<u>/s/ MARY LOVE SULLENBERGER</u>	MARY LOVE SULLENBERGER,	<u>10/5/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SVP/SEC</u> 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.