

1.) CORPORATION NAME:

Essex Group, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1234212**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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

OFFICER

DIRECTOR

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: MARY LOVE SULLENBERGER
TITLE: SVP/SEC
ADDRESS: 6120 POWERS FERRY ROAD
STE 150
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

