

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212542689

1.) CORPORATION NAME:

**Essex Group, Inc.**

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1234212**

**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         | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | PRESIDENT            |   |  |
| ADDRESS:        | 1601 WALL STREET     |   |  |
| CITY/ST/ZIP/CO: | FORT WAYNE, IN 46802 |   |  |

|                 |                              |   |  |
|-----------------|------------------------------|---|--|
| NAME:           | DAVID S ALDRIDGE             | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | EX VP/CFO/T/D                |   |  |
| ADDRESS:        | 6120 POWERS FERRY ROAD       |   |  |
| CITY/ST/ZIP/CO: | STE 150<br>ATLANTA, GA 30339 |   |  |

|                 |                              |   |                                   |
|-----------------|------------------------------|---|-----------------------------------|
| NAME:           | TRACYE C GILLELAND           | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | SR VP                        |   |                                   |
| ADDRESS:        | 6120 POWERS FERRY ROAD       |   |                                   |
| CITY/ST/ZIP/CO: | STE 150<br>ATLANTA, GA 30339 |   |                                   |

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

|                 |                              |                                  |  |
|-----------------|------------------------------|----------------------------------|--|
| NAME:           | STEPHEN M CARTER             | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR                     |                                  |  |
| ADDRESS:        | 6120 POWERS FERRY ROAD       |                                  |  |
| CITY/ST/ZIP/CO: | STE 150<br>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.

|  |   |                   |
|--|---|-------------------|
| /s/ MARY LOVE SULLENBERGER<br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | MARY LOVE SULLENBERGER,<br>SVP/SEC<br>PRINTED NAME AND CORPORATE<br>TITLE | 11/2/2012<br>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.