

1.) CORPORATION NAME:

Hagemeyer North America, Inc.

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

SCC ID NO: **F1535667**

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: 1460 TOBIAS GADSON BLVD

CITY/ST/ZIP: CHARLESTON, SC 29407-

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: LISA MITCHELL
TITLE: PRESIDENT
ADDRESS: 1460 TOBIAS GADSON BLVD
CITY/ST/ZIP/CO: CHARLESTON, SC 29407-

OFFICER DIRECTOR

NAME: DAVID GABRIEL
TITLE: DIRECTOR
ADDRESS: 48 S BATTERY
CITY/ST/ZIP/CO: CHARLESTON, SC 29401-

OFFICER DIRECTOR

NAME: PAUL TRUDEL
TITLE: SECRETARY
ADDRESS: 1 PLACE VILLE-MARIE
CITY/ST/ZIP/CO: MONTREAL, QUEBEC H3B 4A9-, CANADA

OFFICER DIRECTOR

NAME: KATHY RUSKO
TITLE: TREASURER
ADDRESS: 510 WALNUT STREET, SUITE 400
CITY/ST/ZIP/CO: PITTSBURGH, PA 19106-

OFFICER DIRECTOR

NAME: PAUL KLASING
TITLE: DIRECTOR
ADDRESS: 510 WALNUT STREET, SUITE 400
CITY/ST/ZIP/CO: PITTSBURGH, PA 19106-

OFFICER DIRECTOR

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/ LISA MITCHELL</u>	<u>LISA MITCHELL, PRESIDENT</u>	<u>12/28/2010</u>
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.