

1.) CORPORATION NAME:

**WireCo WorldGroup Inc.**

DUE DATE: **4/30/2011**

SCC ID NO: **F1745704**

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	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12200 NW AMBASSADOR DR

CITY/ST/ZIP: KANSAS CITY, MO 64163-

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: IRA GLAZER  
TITLE: PRES/DTR  
ADDRESS: 12200 NW AMBASSADOR DR  
CITY/ST/ZIP/CO: KANSAS CITY, MO 64163-

OFFICER

DIRECTOR

NAME: KEITH MCKINNISH  
TITLE: VP/TRES  
ADDRESS: 12200 NW AMBASSADOR DR  
CITY/ST/ZIP/CO: KANSAS CITY, MO 64163-

OFFICER

DIRECTOR

NAME: TROY W THACKER  
TITLE: DIRECTOR  
ADDRESS: ONE FRANKLIN PKWY BLDG 910  
STE 120  
CITY/ST/ZIP/CO: SAN MATEO, CA 94403-

OFFICER

DIRECTOR

NAME: ERIC BRUDER  
TITLE: SECRETARY  
ADDRESS: 12200 NW AMBASSADOR DR  
CITY/ST/ZIP/CO: KANSAS CITY, MO 64163-

OFFICER

DIRECTOR

NAME: ERIC BRUDER  
TITLE: VICE PRESIDENT  
ADDRESS: 12200 NW AMBASSADOR DRIVE  
CITY/ST/ZIP/CO: KANSAS CITY, MO 64163-

OFFICER

DIRECTOR

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN J. ANTON		
TITLE:	DIRECTOR		
ADDRESS:	ONE FRANKLIN PARKWAY BUILDING 910, STE. 120		
CITY/ST/ZIP/CO:	SAN MATEO, CA 94403-		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	W. DEXTER PAINE III		
TITLE:	DIRECTOR		
ADDRESS:	ONE FRANKLIN PARKWAY BUILDING 910, STE. 120		
CITY/ST/ZIP/CO:	SAN MATEO, CA 94403-		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TOM ANDERMAN		
TITLE:	DIRECTOR		
ADDRESS:	ONE FRANKLIN PARKWAY BUILDING 910, STE. 120		
CITY/ST/ZIP/CO:	SAN MATEO, CA 94403-		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANKLIN MYERS		
TITLE:	DIRECTOR		
ADDRESS:	ONE FRANKLIN PARKWAY BUILDING 910, STE. 120		
CITY/ST/ZIP/CO:	SAN MATEO, CA 94403-		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHAN KESSEL		
TITLE:	DIRECTOR		
ADDRESS:	ONE FRANKLIN PARKWAY BUILDING 910, STE. 120		
CITY/ST/ZIP/CO:	SAN MATEO, CA 94403-		

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/ KEITH MCKINNISH</u>	<u>KEITH MCKINNISH, VP/TRES</u>	<u>4/14/2011</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.