

1.) CORPORATION NAME:

WireCo WorldGroup Inc.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1745704**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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.

<p>NAME: IRA GLAZER TITLE: PRES/DTR ADDRESS: 12200 NW AMBASSADOR DR CITY/ST/ZIP/CO: KANSAS CITY, MO 64163</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ERIC BRUDER TITLE: VICE PRESIDENT ADDRESS: 12200 NW AMBASSADOR DRIVE CITY/ST/ZIP/CO: KANSAS CITY, MO 64163</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KEITH MCKINNISH TITLE: VP/TRES ADDRESS: 12200 NW AMBASSADOR DR CITY/ST/ZIP/CO: KANSAS CITY, MO 64163</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ERIC BRUDER TITLE: SECRETARY ADDRESS: 12200 NW AMBASSADOR DR CITY/ST/ZIP/CO: KANSAS CITY, MO 64163</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: TOM ANDERMAN TITLE: DIRECTOR ADDRESS: ONE FRANKLIN PARKWAY BUILDING 910, STE. 120 SAN MATEO, CA 94403</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN J. ANTON TITLE: DIRECTOR ADDRESS: ONE FRANKLIN PARKWAY BUILDING 910, STE. 120 SAN MATEO, CA 94403</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: STEPHAN KESSEL TITLE: DIRECTOR ADDRESS: ONE FRANKLIN PARKWAY BUILDING 910, STE. 120 SAN MATEO, CA 94403 CITY/ST/ZIP/CO:	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: FRANKLIN MYERS TITLE: DIRECTOR ADDRESS: ONE FRANKLIN PARKWAY BUILDING 910, STE. 120 SAN MATEO, CA 94403 CITY/ST/ZIP/CO:	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: W. DEXTER PAINE III TITLE: DIRECTOR ADDRESS: ONE FRANKLIN PARKWAY BUILDING 910, STE. 120 SAN MATEO, CA 94403 CITY/ST/ZIP/CO:	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: TROY W THACKER TITLE: DIRECTOR ADDRESS: ONE FRANKLIN PKWY BLDG 910 STE 120 SAN MATEO, CA 94403 CITY/ST/ZIP/CO:	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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.		
/s/ KEITH MCKINNISH	KEITH MCKINNISH, VP/TRES	3/26/2012
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.		