



Item 1. Description of Registrant's Securities to be Registered.

On December 9, 2016, Belden Inc., a Delaware corporation (the "Company"), entered into an amendment ("Amendment No. 3") to the Company's existing Rights Agreement dated as of December 11, 1996, and as amended on November 15, 2004, and December 8, 2006 (the "Rights Agreement"), between the Company and American Stock Transfer & Trust Company, LLC, successor to Computershare Trust Company, N.A., and prior to that The First National Bank of Boston (the "Rights Agent"). All capitalized terms herein shall have the meanings set forth in the Rights Agreement.

Amendment No. 3 extends the expiration date of the Rights Agreement for an additional three years to December 10, 2019, and, because it would be coextensive with the new expiration date, eliminates the Three Year Independent Director Evaluation ("TIDE") provision previously contained in the Rights Agreement.

In addition, Amendment No. 3 reestablishes the Purchase Price per one one-thousandth of a share of Preferred Stock at \$325.00, subject to adjustment.

A copy of Amendment No. 3 is attached hereto as Exhibit 4.4 and is incorporated herein by reference. The foregoing description of Amendment No. 3 is qualified in its entirety by reference to Amendment No. 3.

Item 2. Exhibits.

Exhibits

Exhibit 4.1 Rights Agreement, dated as of December 11, 1996, between the Company and the Rights Agent (incorporated by reference to Exhibit 1.1 of the Registration Statement of Cable Design Technologies Corporation ("CDT") on Form 8-A, File Number 000-22724, as filed with the Securities and Exchange Commission on December 11, 1996).

Exhibit 4.2 Amendment to Rights Agreement (incorporated by reference to Exhibit 4.1 of Belden CDT Inc.'s Quarterly Report on Form 10-Q for the quarter ending September 30, 2004, as filed with the Securities and Exchange Commission on November 15, 2004).

Exhibit 4.3 Amendment No. 2 to Rights Agreement (incorporated by reference to Exhibit 4.2(a) of the Registration Statement of Belden CDT Inc. on Form 8-A/A, as filed with the Securities and Exchange Commission on December 8, 2006).

Exhibit 4.4 Amendment No. 3 to Rights Agreement, dated as of December 9, 2016.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BELDEN INC.

Date: December 9, 2016 By: /s/ Brian E. Anderson  
Brian E. Anderson  
Senior Vice President-Legal, General  
Counsel and Corporate Secretary