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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **815575**

(6)

1. Corporation Name
COMMERCIAL METALS COMPANY



Principal Place of Business
**7800 STEMMONS FREEWAY
POB 1046
DALLAS TX 75221**

Mailing Address
**7800 STEMMONS FREEWAY
POB 1046
DALLAS TX 75221-1046**

3. Date Incorporated or Qualified 09/01/1961	3a. Date of Last Report 01/25/1996
4. FEI Number 75-0725338	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent, and if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	T	☐ DELETE
NAME	ENGELS, LAWRENC	
STREET ADDRESS	7800 STEMMONS FREEWAY	
CITY - ST - ZIP	DALLAS, TX 00000	
TITLE	D	☐ DELETE
NAME	SELIG, MARVIN	
STREET ADDRESS	7800 STEMMONS FREEWAY	
CITY - ST - ZIP	DALLAS, TX 00000	
TITLE	S	☐ DELETE
NAME	SUDBURY, DAVID	
STREET ADDRESS	7800 STEMMONS FREEWAY	
CITY - ST - ZIP	DALLAS, TX 00000	
TITLE	P	☐ DELETE
NAME	RABIN, STANLEY	
STREET ADDRESS	7800 STEMMONS FREEWAY	
CITY - ST - ZIP	DALLAS, TX 00000	
TITLE	D	☐ DELETE
NAME	FELDMAN, MOSES	
STREET ADDRESS	7800 STEMMONS FREEWAY	
CITY - ST - ZIP	DALLAS, TX 00000	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David M. Sudbury

David M. Sudbury

1-6-97

214-689-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

COMMERCIAL METALS COMPANY
CORPORATE OFFICERS

ENGELS, Lawrence A.
Vice President, Treasurer &
Chief Financial Officer
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

GHORMLEY, Hugh
Executive Vice President
CMC Steel Group
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

HEINKELE, Harry J.
President, Secondary Metals
Processing Division
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

HOWELL, A. Leo
Vice President
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

RABIN, Stanley A.
President &
Chief Executive Officer
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

ROMBERG, Bert
Senior Vice President
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

SELIG, Clyde
Executive Vice President
CMC Steel Group
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

SELIG, Marvin
President
CMC Steel Group
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

SUDBURY, David M.
Vice President, Secretary
& General Counsel
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

COMMERCIAL METALS COMPANY
BOARD OF DIRECTORS

EISENSTAT, Albert A.
Director
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

LOEWENBERG, Ralph E.
Director
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

FELDMAN, Moses
Director
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

OWEN, Dorothy G.
Director
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

HIRSCH, Laurence E.
Director
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

PETERSON, JR., Charles B.
Director
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

HOWELL, A. Leo
Vice President, Division President &
Chairman of Executive Committee
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

RABIN, Stanley A.
President & Chief Executive Officer
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

KAMMANN, Walter F.
Director
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

SELIG, Marvin
President - Steel Group
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247