

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 815575

FILED
Mar 06, 2009
Secretary of State**Entity Name:** COMMERCIAL METALS COMPANY**Current Principal Place of Business:**6565 N. MACARTHUR BLVD
SUITE 800
IRVING, TX 75039**New Principal Place of Business:****Current Mailing Address:**POB 1046
DALLAS, TX 75221**New Mailing Address:****FEI Number:** 75-0725338**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: FEDERLE, LOUIS
Address: 6565 N MACARTHUR BLVD, SUITE 800
City-St-Zip: IRVING, TX 75039

Title: VP () Delete
Name: LARSON, WILLIAM
Address: 6565 N MACARTHUR BLVD, SUITE 800
City-St-Zip: IRVING, TX 75039

Title: S () Delete
Name: SUDBURY, DAVID,
Address: 6565 N MACARTHUR BLVD, SUITE 800
City-St-Zip: IRVING, TX 75039

Title: P () Delete
Name: MCCLEAN, MURRAY
Address: 6565 N MACARTHUR BLVD, SUITE 800
City-St-Zip: IRVING, TX 75039

Title: D () Delete
Name: FELDMAN, MOSES,
Address: 6565 N MACARTHUR BLVD, SUITE 800
City-St-Zip: IRVING, TX 75039

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SUDBURY, DAVID
Address: 6565 N MACARTHUR BLVD, SUITE 800
City-St-Zip: IRVING, TX 75039

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCCLEAN, MURRAY
Address: 6565 N MACARTHUR BLVD, SUITE 800
City-St-Zip: IRVING, TX 75039

Title: D () Change (X) Addition
Name: WOMACK, ROBERT
Address: 6565 N MACARTHUR BLVD, SUITE 800
City-St-Zip: IRVING, TX 75039

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID SUDBURY

S

03/06/2009

Electronic Signature of Signing Officer or Director

Date