

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 28, 2003 8:00 am
Secretary of State

01-28-2003 90079 046 ***150.00

DOCUMENT # 815575

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-0725338

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

90011955



6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

T
FEDERLE, LOUIS
7800 STEMMONS FREEWAY
DALLAS TX 75247 ☐ Delete

D
SELIG, MARVIN
7800 STEMMONS FREEWAY
DALLAS TX ☒ Delete

S
SUDBURY, DAVID
7800 STEMMONS FREEWAY
DALLAS TX ☐ Delete

P
RABIN, STANLEY
7800 STEMMONS FREEWAY
DALLAS TX ☐ Delete

D
FELDMAN, MOSES
7800 STEMMONS FREEWAY
DALLAS TX ☐ Delete

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition
TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

V
Larson, William
7800 Stemmons Freeway
Dallas, TX 75247 ☐ Change ☐ Addition

☐ Change ☐ Addition
TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David M. Sudbury

1-13-03

(214) 689-4300

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
90011955
815575

COMMERCIAL METALS COMPANY
CORPORATE OFFICERS

FEDERLE, Louis A.
Treasurer
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

LARSON, William
Vice President,
Chief Financial Officer
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

MCCLEAN, Murray R.
Vice President and
President, Marketing and Trading
Segment
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

PASSMORE, Malinda G.
Controller
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

RABIN, Stanley A.
Chairman, President & CEO
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

SELIG, Clyde
Vice President and COO
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

Attachment

COMMERCIAL METALS COMPANY
BOARD OF DIRECTORS

815575

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

LOEWENBERG, Ralph E.
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

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

NEARY, Robert D.
Director
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

RABIN, Stanley A.
Chairman, President & CEO
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

MASSARO, Anthony A.
Director
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247

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

WOMACK, Robert R.
Director
7800 Stemmons Fwy
10th Floor
Dallas, TX 75247