

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001512

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: NUCOR STEEL BIRMINGHAM, INC.

**Current Principal Place of Business:**

2301 F.L. SHUTTLESWORTH DR  
BIRMINGHAM, AL 35234

**New Principal Place of Business:**

**Current Mailing Address:**

2301 F.L. SHUTTLESWORTH DR  
BIRMINGHAM, AL 35234

**New Mailing Address:**

FEI Number: 55-0797840      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DIMICCO, DANIEL R  
Address: 1915 REXFORD RD  
City-St-Zip: CHARLOTTE, NC 28211

Title: VPT ( ) Delete  
Name: LIENBY, TERRY S  
Address: 1915 REXFORD RD  
City-St-Zip: CHARLOTTE, NC 28211

Title: VP ( ) Delete  
Name: PARRISH, D. MICHAEL  
Address: 1915 REXFORD RD  
City-St-Zip: CHARLOTTE, NC 28211

Title: VP ( ) Delete  
Name: GRIGGS, FRANKY  
Address: 2301 F.L. SHUTTLESWORTH DR  
City-St-Zip: BIRMINGHAM, AL 35234

Title: S ( ) Delete  
Name: EAGLE, A. RAE  
Address: 1915 REXFORD RD  
City-St-Zip: CHARLOTTE, NC 28211

Title: AS ( ) Delete  
Name: BOWERS, ELIZABETH W  
Address: 1915 REXFORD RD  
City-St-Zip: CHARLOTTE, NC 28211

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D,P (X) Change ( ) Addition  
Name: DIMICCO, DANIEL R  
Address: 1915 REXFORD RD  
City-St-Zip: CHARLOTTE, NC 28211

Title: DVT (X) Change ( ) Addition  
Name: LIENBY, TERRY S  
Address: 1915 REXFORD RD  
City-St-Zip: CHARLOTTE, NC 28211

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

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

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

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

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: ELIZABETH W. BOWERS

AS

04/23/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date