

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001719

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: SCHUFF INTERNATIONAL, INC.

**Current Principal Place of Business:**

1841 W. BUCHANAN ST.  
PHOENIX, AZ 85007

**New Principal Place of Business:**

**Current Mailing Address:**

1841 W. BUCHANAN ST.  
PHOENIX, AZ 85007

**New Mailing Address:**

P.O. BOX 19028  
PHOENIX, AZ 85005

FEI Number: 86-1033353

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: PV ( ) Delete  
Name: SCHUFF, SCOTT A  
Address: 1841 W. BUCHANAN ST.  
City-St-Zip: PHOENIX, AZ 85007

Title: VST ( ) Delete  
Name: HILL, MICHAEL A  
Address: 1841 W. BUCHANAN ST.  
City-St-Zip: PHOENIX, AZ 85007

Title: D ( ) Delete  
Name: BENCIVENGA, JOSEPH  
Address: 55 RAILROAD AVE., 3RD FLOOR  
City-St-Zip: GREENWICH, CT 06830

Title: D ( ) Delete  
Name: SOLE, MARC S  
Address: 120 W. 45TH ST., 39TH FL., TOWER 45  
City-St-Zip: NEW YORK, NY 10036

Title: VD ( ) Delete  
Name: WALDREP, ROBB  
Address: 1841 W. BUCHANAN ST.  
City-St-Zip: PHOENIX, AZ 85007

Title: D ( ) Delete  
Name: SCHUFF, RYAN S  
Address: 1841 W. BUCHANAN ST.  
City-St-Zip: PHOENIX, AZ 85007

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

Title: P (X) Change ( ) Addition  
Name: SCHUFF, SCOTT A  
Address: 1841 W. BUCHANAN ST.  
City-St-Zip: PHOENIX, AZ 85007

Title: V (X) Change ( ) Addition  
Name: HILL, MICHAEL A  
Address: 1841 W. BUCHANAN ST.  
City-St-Zip: PHOENIX, AZ 85007

Title: D (X) Change ( ) Addition  
Name: SOLE, MARC  
Address: 55 RAILROAD AVE., 3RD FLOOR  
City-St-Zip: GREENWICH, CT 06830

Title: D (X) Change ( ) Addition  
Name: MACDOUGALD, BLAINE  
Address: 120 W. 45TH ST., 39TH FL., TOWER 45  
City-St-Zip: NEW YORK, NY 10036

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: RYAN SCHUFF

D

04/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date