

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001719

FILED  
Apr 19, 2011  
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:**

P.O. BOX 19028  
PHOENIX, AZ 85005

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: P, D  
Name: SCHUFF, SCOTT A  
Address: 1841 W. BUCHANAN ST.  
City-St-Zip: PHOENIX, AZ 85007

Title: V, D  
Name: HILL, MICHAEL R  
Address: 1841 W. BUCHANAN ST.  
City-St-Zip: PHOENIX, AZ 85007

Title: D  
Name: SOLE, MARC  
Address: 33 LUDLOW STREET  
City-St-Zip: STAMFORD, CT 06902

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

Title: VP,D  
Name: WALDREP, ROBERT N  
Address: 1841 W. BUCHANAN ST.  
City-St-Zip: PHOENIX, AZ 85007

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL R HILL

V,D

04/19/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date