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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

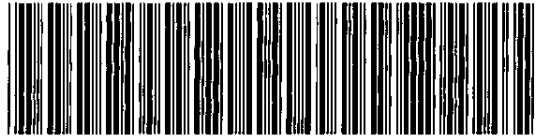
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

VH

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** BlueScope Buildings North America, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ryan K. Richardson

(Name of Person)

BlueScope Buildings North America, Inc.

(Firm/Company)

PO Box 419917

(Address)

Kansas City, Missouri 64141

(City/State and Zip code)

For further information concerning this matter, please call:

Ryan Richardson

(Name of Person)

at ( 816 ) 968-3252

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BlueScope Buildings North America, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 51-0413911

(FEI number, if applicable)

4. 11/09/2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1540 Genessee Street, Kansas City, Missouri, 64102

(Principal office address)

PO Box 419917, Kansas City, Missouri, 64141

(Current mailing address)

8. Manufacturing (pre-engineered metal buildings)

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND ROAD

PLANTATION, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kathleen M Odum, Asst. Secy (Registered agent's signature) KATHLEEN M. ODUM

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: PATRICK FINAN  
Address: 1540 GENESSEE STREET  
KANSAS CITY, MISSOURI 64102

Vice Chairman: CHUCK HASLEBACHER  
Address: 1540 GENESSEE STREET  
KANSAS CITY, MISSOURI 64102

Director: DOUG LANGE  
Address: 1540 GENESSEE STREET  
KANSAS CITY, MISSOURI 64102

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

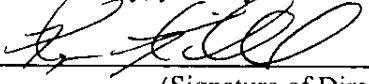
President: PATRICK FINAN  
Address: 1540 GENESSEE STREET  
KANSAS CITY, MISSOURI 64102

Vice President: MORRIE ANDERSON  
Address: 1540 GENESSEE STREET  
KANSAS CITY, MISSOURI 64102

Secretary: RYAN RICHARDSON  
Address: 1540 GENESSEE STREET, KANSAS CITY, MISSOURI 64102

Treasurer: STUART CLARK  
Address: 1540 GENESSEE STREET, KANSAS CITY, MISSOURI 64102

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Ryan K. Richardson, Legal Counsel, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

# Directors and Officers of BlueScope Buildings North America, Inc.

02/20/2009

## DIRECTORS

Patrick Finan	Director
Chuck Haslebacher	Director
Doug Lange	Director

## OFFICERS

Patrick Finan	President
Mike McQuillen	VP-Human Resources
James Minato	VP-Engineering
Morrie Anderson	VP-Operations
Stuart Clark	Vice President - Finance, Butler M
John Cross	Vice President, Supply Chain
Chuck Haslebacher	Vice President, Varco Pruden Buil.
Charles E. Hatch	Vice President - Components
Anthony Idle	General Manager, Liberty Building
Doug Lange	Vice President, Finance
Joe Lieber	Engineering Officer
Ryan K. Richardson	Legal Counsel, Asst. Secretary
Marty Songstad	General Manager, HCI Steel Build
Dave Sternecker	Engineering Officer
Ralph E Vosters	Engineering Officer
Justin M Willett	General Manager, Koreteck
Michael A. Wire	Vice President-Finance, Varco Pru
Ted E. Wolfe	Vice President, Butler Manufacturi

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TALLAHASSEE, FLORIDA

**BLUESCOPE  
STEEL**



# Directors and Officers of BlueScope Buildings North America, Inc.

02/20/2009

## HOME & OFFICE ADDRESSES

*In Alphabetical Order*

NAME	HOME ADDRESS	OFFICE ADDRESS
Ryan K. Richardson		PO Box 419917 Kansas City Missouri 64141
Martv Songstad	18520 67th Ave. NE	
Dave Sternecker	Arlington Washington 98223	
Ralph E. Vosters		PO Box 419917 Kansas City Missouri 64141
Justin M. Willett	1540 Genessee St.	
Michael A. Wire	Kansas City Missouri 64102	
Ted E. Wolfe		PO Box 419917 Kansas City Missouri 64141

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TALLAHASSEE, FLORIDA



# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "BLUESCOPE BUILDINGS NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE NINTH DAY OF NOVEMBER, A.D. 2001, AT 11 O'CLOCK A.M.

CERTIFICATE OF RESIGNATION OF REGISTERED AGENT WITHOUT APPOINTMENT, FILED THE SEVENTH DAY OF MAY, A.D. 2004, AT 8:30 O'CLOCK A.M.

CERTIFICATE OF RENEWAL, FILED THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2005, AT 6:28 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2007, AT 12:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2007



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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7149862

DATE: 02-23-09

# Delaware

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TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "VARCO PRUDEN HOLDING, INC." TO "BLUESCOPE BUILDINGS NORTH AMERICA, INC.", FILED THE THIRD DAY OF OCTOBER, A.D. 2008, AT 11 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE NINETEENTH DAY OF DECEMBER, A.D. 2008, AT 5:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2009, AT 12:03 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE NINETEENTH DAY OF DECEMBER, A.D. 2008, AT 5:12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2009, AT 12:04 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "BLUESCOPE BUILDINGS NORTH AMERICA, INC."

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLUESCOPE BUILDINGS NORTH AMERICA, INC." WAS INCORPORATED ON THE NINTH DAY



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7149862

DATE: 02-23-09



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The First State*

OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7149862

DATE: 02-23-09