

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000821

FILED
Apr 27, 2011
Secretary of State

Entity Name: BLUESCOPE BUILDINGS NORTH AMERICA, INC.

Current Principal Place of Business:

1540 GENESSEE STREET
KANSAS CITY, MO 64102

New Principal Place of Business:

Current Mailing Address:

PO BOX 419917
KANSAS CITY, MO 64141

New Mailing Address:

FEI Number: 51-0413911 **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: CP
Name: DAN, KUMM
Address: 1540 GENESSEE STREET
City-St-Zip: KANSAS CITY, MO 64102

Title: VC
Name: HASLEBACHER, CHUCK
Address: 1540 GENESSEE STREET
City-St-Zip: KANSAS CITY, MO 64102

Title: D
Name: LANG, DOUG
Address: 1540 GENESSEE STREET
City-St-Zip: KANSAS CITY, MO 64102

Title: VP
Name: ANDERSON, MORRIE
Address: 1540 GENESSEE STREET
City-St-Zip: KANSAS CITY, MO 64102

Title: S
Name: RICHARDSON, RYAN
Address: 1540 GENESSEE STREET
City-St-Zip: KANSAS CITY, MO 64102

Title: T
Name: DERKSEN, GREG
Address: 1540 GENESSEE STREET
City-St-Zip: KANSAS CITY, MO 64102

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: RYAN RICHARDSON

S

04/27/2011

Electronic Signature of Signing Officer or Director

_____ Date