

F980000001884



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 760015 4328538

AUTHORIZATION : *Patricia Project*

COST LIMIT : \$ 70.00

ORDER DATE : March 30, 1998

ORDER TIME : 9:58 AM

ORDER NO. : 760015-015

CUSTOMER NO: 4328538

CUSTOMER: Ms. Marian Roach
Mitsubishi International
520 Madison Avenue

New York, NY 10022

200002476462--1

FOREIGN FILINGS

NAME: MITSUBISHI INTERNATIONAL
STEEL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -2 PM12:06

DIVISION OF CORPORATION

98 APR -2 AM10:41

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. MITSUBISHI INTERNATIONAL STEEL, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 36-3988666
(FEI number, if applicable)
4. 11/21/94
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/5/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 6250 N. RIVER ROAD # 2055
ROSEMONT, IL 60018
(Current mailing address)
8. WHOLESALE SALES OF ROLLED STEEL
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

By: Vicki Schreiber

(Registered agent's signature)

VICKI SCHREIBER
ASSISTANT VICE PRESIDENT

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

(2)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

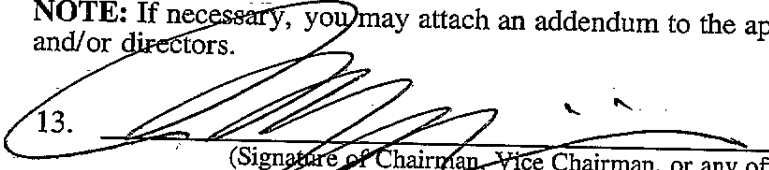
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. MANABU YOSHIKE EVP, TREASURER + SECRETARY

(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

Mitsubishi International Steel, Inc.
6250 N. River Road, Suite 2055
Rosemont, IL 60018

12. Names and addresses of officers and/or directors

A. DIRECTORS -

Yoshihiro Ogura
c/o Mitsubishi International Corporation
520 Madison Avenue
New York, NY 10022

Seiichi Konishi
c/o Mitsubishi International Corporation
520 Madison Avenue
New York, NY 10022

Yasuhiro Koyama
c/o Mitsubishi International Corporation
520 Madison Avenue
New York, NY 10022

Kiyoshi Fujimura
c/o Mitsubishi International Corporation
520 Madison Avenue
New York, NY 10022

Hiroshi Kito
Mitsubishi International Steel, Inc.
6250 N. River Road, Suite 2055
Rosemont, IL 60018

Hiroshi Sabe
c/o Mitsubishi Corporation
6-3 Marunouchi 2-chome
Chiyoda-Ku, Tokyo 100-86

Shiro Terada
c/o Mitsubishi Corporation
6-3 Marunouchi 2-chome
Chiyoda-Ku, Tokyo 100-86

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Mitsubishi International Steel, Inc.

Directors & Officers

Page 2

B. OFFICERS -

Yoshihiro Ogura, Chairman of the Board
c/o Mitsubishi International Corporation
520 Madison Avenue
New York, NY 10022

Hiroshi Kito, President
Mitsubishi International Steel, Inc.
6250 N. River Road, Suite 2055
Rosemont, IL 60018

Masataka Katano, Executive Vice President
Mitsubishi International Steel, Inc.
6250 N. River Road, Suite 2055
Rosemont, IL 60018

Manabu Yoshiike, Executive Vice President, Secretary and Treasurer
Mitsubishi International Steel, Inc.
6250 N. River Road, Suite 2055
Rosemont, IL 60018

Terry Niekirk, Vice President and Controller
Mitsubishi International Steel, Inc.
6250 N. River Road, Suite 2055
Rosemont, IL 60018

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MITSUBISHI INTERNATIONAL STEEL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MARCH, A.D. 1998.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -2 PM 12:06



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9002667

DATE: 03-31-98