

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F98000001884** ✓

1. Corporation Name

MITSUBISHI INTERNATIONAL STEEL, INC.

Principal Place of Business

**6250 N. RIVER ROAD #2055
ROSEMONT IL 60018**

Mailing Address

**6250 N. RIVER ROAD #2055
ROSEMONT IL 60018**

FILED
Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90002 032 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1998

4. FEI Number

36-3988666

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	COBO	☐ DELETE
NAME	OGURA, YOSHIHIRO	
STREET ADDRESS	520 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	PD	☐ DELETE
NAME	KITO, HIROSHI	
STREET ADDRESS	6250 N. RIVER ROAD, SUITE 2055	
CITY-ST-ZIP	ROSEMONT IL 60018	
TITLE	EV	☐ DELETE
NAME	KATANO, MASATAKA	
STREET ADDRESS	6250 N. RIVER ROAD, SUITE 2055	
CITY-ST-ZIP	ROSEMONT IL 60018	
TITLE	EVST	☐ DELETE
NAME	YOSHIIKE, MANABU	
STREET ADDRESS	6250 N. RIVER ROAD, SUITE 2055	
CITY-ST-ZIP	ROSEMONT IL 60018	
TITLE	VC	☐ DELETE
NAME	NIEKIRK, TERRY	
STREET ADDRESS	6250 N. RIVER ROAD, SUITE 2055	
CITY-ST-ZIP	ROSEMONT IL 60018	
TITLE	D	☐ DELETE
NAME	SABE, HIROSHI	
STREET ADDRESS	6-3 MARUNOUCHI 2-CHOME, CHIYODA-KU	
CITY-ST-ZIP	TOKYO 100-86	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	YOSHITOSHI URABE
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **7/8/99**

Daytime Phone # **847-685-5412**

CR2E034 (5/99)

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