

2000 UNIFORM BUSINESS REPORT (UBR)

ANNUAL
REPORT

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90285 041 ***150.00

DOCUMENT # F98000001884

1. Entity Name

MITSUBISHI INTERNATIONAL STEEL
INC.

Principal Place of Business

Mailing Address

6250 NORTH RIVER RD SAME
ROSEMONT, IL 60018

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-3988666

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

A0053670

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

N/A

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

City

FL

Zip Code

8. 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

N/A

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$350.00
Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SEE ATTACHED

☐ Delete

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
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STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Berry Perikirk
TERRY NEIKIRK

4/26/00

*

847-685-5412

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

* REFER QUESTIONS TO
KEN BAKER

CR2E034 (9/99)



Mitsubishi International Steel, Inc.

Headquarters • 6250 N. River Road, Suite 2055, Rosemont, IL 60018 • Telephone: 847-685-5400 • Fax: 847-685-5440

#F98000001884
A0053670

Listing of Officers & Directors

OFFICERS:

Hiroshi Kito, President
6250 North River Road
Suite 2055
Rosemont, IL 60018

Masataka Katano, Executive Vice President
6250 North River Road
Suite 2055
Rosemont, IL 60018

Manabu Yoshiike, Executive Vice President
6250 North River Road
Suite 2055
Rosemont, IL 60018

Terry Neikirk, Vice President
6250 North River Road
Suite 2055
Rosemont, IL 60018

DIRECTORS:

Yoshitoshi Urabe
Chairman
520 Madison Avenue
New York, NY 10022

Sadahei Funakoshi
520 Madison Avenue
New York, NY 10022

Ryozo Nishioka
520 Madison Avenue
New York, NY 10022

Seiichi Konishi
520 Madison Avenue
New York, NY 10022

Hiroshi Kito
6250 North River Road
Suite 2055
Rosemont, IL 60018

Motoo Hamada
520 Madison Avenue
New York, NY 10022

Minetsugu Takeda
520 Madison Avenue
New York, NY 10022