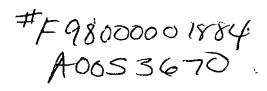
2000 UNIFORM BUSINESS REPORT (UBR) FILED May 15, 2000 8:00 am DOCUMENT # F98000001884 Secretary of State MITSUBISHI INTELNATIONAL STEEL 05-15-2000 90285 041 ***150.00 INC. Mailing Address Principal Place of Business SAME 6250 NORTH RIVER RD ROSEMONT, IL 60018 A0053670 3. Mailing Address 2. Principal Place of Business Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 3988666 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY NIA Street Address (P.O. Box Number is Not Acceptable) . 1201 HAYS STREET TALLAHA SSEE, FL 32301-2525 City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW WEET IS SUSOO 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be ANOTALET (1, 2000) FOR WILLIAMS (1, 2000) Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Greak Rayable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE CR2E034 (9/99) Change NAME NAME STREET ADDRES STREET ADDRESS SEE ATTACHED CITY - ST- ZIP CITY - ST- ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY- ST-ZIP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST- ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY - ST- ZIP TITLE Defete $\pi\pi\epsilon$ Change Addition NAME STREET ADDRESS STREET ADDRESS C/TY- ST- Z/F CITY - ST- ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 13. I hereby certify that the information supplied with this filing does not quality 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 Slock 12 if changed, or on an attachment with an address, with all other like empowered.

្តស្វ

* REFER QUESTIONS TO KEN BAKER





Mitsubishi International Steel, Inc.

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

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