2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # F98000001884 MITSUBISHI INTERNATIONAL STEEL, INC. 02-07-2001 90184 010 ***150.00 Principal Place of Business Mailing Address 6250 N. RIVER ROAD #2055 6250 N. RIVER ROAD #2055 ROSEMONT IL 60018 ROSEMONT IL 60018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-3988666 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name سجان ہو اور این استانے ہیں۔ کا این اوران CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 COBD ☐ Delete ☐ Change ☐ Addition TITLE NAME URABE, YOSHITOSUI NAME STREET ADDRESS 520 MADISON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** PER DENT Delete Change | ☐ Addition NAME KITO, HIROSHI NAME STREET ADDRESS 6250 N. RIVER ROAD, SUITE 2055 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROSEMONT IL 60018 TIT! F TITLE Delete Change ☐ Addition NAME KATANO, MASATAKA NAME STREET ADDRESS 6250 N. RIVER ROAD, SUITE 2055 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ROSEMONT IL 60018 CHANGE TITLE **EVST** TITLE ☐ Delete TITLE Change Addition YOSHIIKE, MANABU NAME NAMÉ PREGIDENT STREET ADDRESS 6250 N. RIVER ROAD, SUITE 2055 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FOR MA YOSHIIKE ROSEMONT IL 60018 VC TITLE ☐ Delete TITLE Change Addition **NIEKIRK, TERRY** NAME NAME STREET ADDRESS STREET ADDRESS 6250 N. RIVER ROAD, SUITE 2055 CITY-ST-ZIP CITY-ST-ZIP ROSEMONT IL 60018 EUP SALES Ð Defete TITLE TITLE ☐ Change ☐ Addition TSUTOMU NAKANISHI 6250 N. RIVER RA SUITE 2065 NAME SABE, HIROSHI NAME STREET ADDRESS 6-3 MARUNOUCHI 2-CHOME, CHIYODA-KU STREET ADDRESS

13. 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 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.

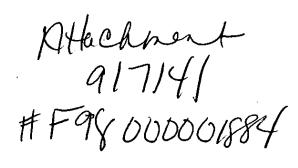
CITY-ST-ZIP

TOKYO 100-86

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR D

ROSEMONT, IL 60018





Mitsubishi International Steel, Inc.

Officers / Directors Rider

President & CEO

(Previously listed as Executive Vice President, Treasurer and Secretary)

Manabu Yoshiike 6250 N River Road

Rosemont, IL 60018-4270 Phone: (847) 685-5404

Executive Vice President

Tsutomu Nakanishi 6250 N River Road Rosemont, IL 60018-4270 Phone: (847) 685-5431

Vice President, Controller

Terry Lee Neikirk 6250 N River Road Rosemont, IL 60018-4270 Phone: (847) 685-5405

Chairman

Director Motoo Hamada Yoshitoshi Urabe 6-3 Marunouchi 520 Madison Ave New York, NY. 10022 2-chome Chiyoda-Ku

Tokyo, JP

100-8086

Director

Director Minetsugu Takeda Sadehei Funakoshi 6-3 Marunouchi 520 Madison Ave New York, NY. 10022 2-chome Chiyoda-Ku Tokyo, JP 100-8086

Director

Director Michiya Nakajima Ryozo Nishioka 520 Madison Ave 520 Madison Ave New York, NY. 10022 New York, NY. 10022