

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90184 010 ***150.00

DOCUMENT # F98000001884

1. Entity Name

MITSUBISHI INTERNATIONAL STEEL, INC.

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3988666**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

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

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

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, 2001 Fee will be \$550.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **COBD**
 STREET ADDRESS **URABE, YOSHITOSUI**
 CITY-ST-ZIP **520 MADISON AVENUE
 NEW YORK NY 10022**

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

TITLE ☒ Delete
 NAME **PD**
 STREET ADDRESS **KITO, HIROSHI**
 CITY-ST-ZIP **6250 N. RIVER ROAD, SUITE 2055
 ROSEMONT IL 60018**

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

TITLE ☒ Delete
 NAME **EV**
 STREET ADDRESS **KATANO, MASATAKA**
 CITY-ST-ZIP **6250 N. RIVER ROAD, SUITE 2055
 ROSEMONT IL 60018**

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

TITLE ☐ Delete
 NAME **EVST**
 STREET ADDRESS **YOSHIKE, MANABU**
 CITY-ST-ZIP **6250 N. RIVER ROAD, SUITE 2055
 ROSEMONT IL 60018**

TITLE ☒ Change ☐ Addition
 NAME **CHANGE TITLE TO**
 STREET ADDRESS **PRESIDENT**
 CITY-ST-ZIP **FOR MR. YOSHIKE**

TITLE ☐ Delete
 NAME **VC**
 STREET ADDRESS **NIEKIRK, TERRY**
 CITY-ST-ZIP **6250 N. RIVER ROAD, SUITE 2055
 ROSEMONT IL 60018**

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

TITLE ☒ Delete
 NAME **D**
 STREET ADDRESS **SABE, HIROSHI**
 CITY-ST-ZIP **6-3 MARUNOUCHI 2-CHOME, CHIYODA-KU
 TOKYO 100-86**

TITLE ☐ Change ☐ Addition
 NAME **EVP SALES**
 STREET ADDRESS **TSUTOMU NAKANISHI**
 CITY-ST-ZIP **6250 N. RIVER ROAD SUITE 2055
 ROSEMONT, IL 60018**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TERRY NIEKIRK

1/26/01 (847) 685-5405

Date Daytime Phone #

CR2E034 (10/00)



Attachment
917141
F98 000001884

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

Yoshitoshi Urabe
520 Madison Ave
New York, NY. 10022

Director

Motoo Hamada
6-3 Marunouchi
2-chome
Chiyoda-Ku
Tokyo, JP 100-8086

Director

Sadehei Funakoshi
520 Madison Ave
New York, NY. 10022

Director

Minetsugu Takeda
6-3 Marunouchi
2-chome
Chiyoda-Ku
Tokyo, JP 100-8086

Director

Michiya Nakajima
520 Madison Ave
New York, NY. 10022

Director

Ryozo Nishioka
520 Madison Ave
New York, NY. 10022