

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90031 050 ***150.00

DOCUMENT # F98000001884

1. Entity 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

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

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, 2002 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
NAME
STREET ADDRESS
CITY-ST-ZIP
COBD
URABE, YOSHITOSUI
520 MADISON AVENUE
NEW YORK NY 10022 ☐ Delete

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

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

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

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

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

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

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

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

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

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

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

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:

Seaweed
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/02
 Date

847-685-5405
 Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# F98000001884/612157



Mitsubishi International Steel, Inc.

Officers / Directors Rider

FEIN : 36-3988666

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
Date In Office: 7/1/2000
SS#252-92-0645

Executive Vice President

Kazuhiro Nomura
6250 N River Road
Rosemont, IL 60018-4270
Phone: (847) 685-5441
Date In Office: 5/14/2001
SS# 386-06-4282

Vice President, Controller & Secretary

Terry Neikirk
6250 N River Road
Rosemont, IL 60018-4270
Phone: (847) 685-5405
Date In Office: 2/16/1998
SS#256-70-9535

Chairman

Yoshitoshi Urabe
520 Madison Ave FL16
New York, NY. 10022-4223
Date In Office: 5/21/1998

Director

Motoo Hamada
6-3 Marunouchi
2-chome
Chiyoda-Ku
Tokyo, JP 100-8086
Date In Office: 6/1/1999

Director

Sadehei Funakoshi
520 Madison Ave FL16
New York, NY. 10022-4223
Date In Office: 6/1/1998

Director

Minetsugu Takeda
6-3 Marunouchi
2-chome
Chiyoda-Ku
Tokyo, JP 100-8086
Date In Office: 6/1/1999

Director

Michiya Nakajima
520 Madison Ave FL16
New York, NY. 10022-4223
Date In Office: 7/1/2000

Director

Ryozo Nishioka
520 Madison Ave FL16
New York, NY. 10022-4223
Date In Office: 10/18/1999

Parent Corporation

Mitsubishi International Corporation
520 Madison Ave FL16
New York, NY. 10022-4223

Contact Paul R. Sprandel
Senior Accountant
Mitsubishi International Steel, Inc.
(847) 685-5451 Work phone
(847) 685-5477 Fax phone