

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90035 045 ***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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. 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
**Director
Tetsuji Masui
520 Madison Ave
New York, NY 10022-4223** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EXVP
NOMURA, KAZUHIRO
6250 N RIVER ROAD
ROSEMONT IL 60018-4270** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Yojiro Okazaki
520 Madison Ave
New York, NY 10022-4223** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPCS
NEIKIRK, TERRY
6250 N RIVER ROAD
ROSEMONT IL 60018-4270** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President Controller
Terry Neikirk
6250 N River Rd STE 2055
Rosemont, IL 60018-4270** ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/T/S
Akio Uchida
6250 N River Rd STE 2055
Rosemont, IL 60018-4270** ☐ 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
**Director
Sadehei Funakoshi
520 Madison Ave
New York, NY 10022-4223** ☐ 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
**Director
Sadehei Funakoshi
520 Madison Ave
New York, NY 10022-4223** ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Sadehei Funakoshi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/03 847-685-5405
Date Daytime Phone #

CR2E034 (10/02)