

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000005903

1. Entity Name
FERROSTAAL INCORPORATED



Principal Place of Business
16510 NORTHCHASE DRIVE
HOUSTON, TX 77060

Mailing Address
16510 NORTHCHASE DRIVE
HOUSTON, TX 77060

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 OCT -1 PM 2:55



09152004 No Chg-P CR2E034 (10/03)

4. FEI Number
94-2646764

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

DO NOT WRITE
IN THIS SPACE

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.

600041562406
10/04/04--01021--008 **150.00

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
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE PD
NAME SCHMIDT, UWE
STREET ADDRESS 16510 NORTHCHASE DRIVE
CITY-ST-ZIP HOUSTON, TX 77060

TITLE CFOV
NAME LIETSCH, MATTHIAS
STREET ADDRESS 16510 NORTHCHASE DRIVE
CITY-ST-ZIP HOUSTON, TX 77060

TITLE V
NAME DENNY, JOHN
STREET ADDRESS 16510 NORTHCHASE DRIVE
CITY-ST-ZIP HOUSTON, TX 77060

TITLE V
NAME JOHNSON, WILLIAM S JR.
STREET ADDRESS 16510 NORTHCHASE DRIVE
CITY-ST-ZIP HOUSTON, TX 77060

TITLE C
NAME JULIUS, HELMUT
STREET ADDRESS 16510 NORTHCHASE DRIVE
CITY-ST-ZIP HOUSTON, TX 77060

TITLE VC
NAME VON BULOW, WILFRIED
STREET ADDRESS 16510 NORTHCHASE DRIVE
CITY-ST-ZIP HOUSTON, TX 77060

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IN THIS SPACE

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:

Matthias Lietzsch

Matthias Lietzsch

9-22-04

281999-9995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #