

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001719

FILED
Apr 23, 2010
Secretary of State

Entity Name: SCHUFF INTERNATIONAL, INC.

Current Principal Place of Business:

1841 W. BUCHANAN ST.
PHOENIX, AZ 85007

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19028
PHOENIX, AZ 85005

New Mailing Address:

FEI Number: 86-1033353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: SCHUFF, SCOTT A
Address: 1841 W. BUCHANAN ST.
City-St-Zip: PHOENIX, AZ 85007

Title: V, D
Name: HILL, MICHAEL R
Address: 1841 W. BUCHANAN ST.
City-St-Zip: PHOENIX, AZ 85007

Title: D
Name: SOLE, MARC
Address: 55 RAILROAD AVE., 3RD FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: D
Name: MACDOUGALD, BLAINE
Address: 120 W. 45TH ST., 39TH FL., TOWER 45
City-St-Zip: NEW YORK, NY 10036

Title: VP,D
Name: WALDREP, ROBERT N
Address: 1841 W. BUCHANAN ST.
City-St-Zip: PHOENIX, AZ 85007

Title: D
Name: SCHUFF, RYAN S
Address: 1841 W. BUCHANAN ST.
City-St-Zip: PHOENIX, AZ 85007

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R HILL

V

04/23/2010

Electronic Signature of Signing Officer or Director

Date