

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001719

**Entity Name:** SCHUFF INTERNATIONAL, INC.**Current Principal Place of Business:**1841 W. BUCHANAN ST.  
PHOENIX, AZ 85007**Current Mailing Address:**P.O. BOX 19028  
PHOENIX, AZ 85005**FEI Number: 86-1033353****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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

**Officer/Director Detail :**

Title VP, TREASURER, CFO  
Name HILL, MICHAEL R  
Address 1841 W. BUCHANAN ST.  
City-State-Zip: PHOENIX AZ 85007

Title CHAIRMAN EMERITUS  
Name SCHUFF, DAVID A  
Address 1841 W BUCHANAN ST  
City-State-Zip: PHOENIX AZ 85007

Title DIRECTOR  
Name ELBERT, PHILLIP O  
Address P.O. BOX 19028  
City-State-Zip: PHOENIX AZ 85005

Title DIRECTOR, CHAIRMAN OF THE BOARD  
Name FALCONE, PHILIP  
Address P.O. BOX 19028  
City-State-Zip: PHOENIX AZ 85005

Title SECRETARY, VP, GENERAL COUNSEL  
Name SHERMAN, SCOTT D  
Address 1841 W BUCHANAN ST  
City-State-Zip: PHOENIX AZ 85007

Title DIRECTOR  
Name YAGODA, D. RONALD  
Address P.O. BOX 19028  
City-State-Zip: PHOENIX AZ 85005

Title DIRECTOR, PRESIDENT, CEO  
Name ROACH, JAMES R  
Address P.O. BOX 19028  
City-State-Zip: PHOENIX AZ 85005

Title DIRECTOR  
Name HLADEK, KEITH  
Address P.O. BOX 19028  
City-State-Zip: PHOENIX AZ 85005

**Continues on page 2**

*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****VP & CFO****04/15/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                 DIRECTOR  
Name                VOIGT, PAUL  
Address             P.O. BOX 19028  
City-State-Zip:    PHOENIX AZ 85005

Title                 VP  
Name                WALDREP, ROBERT  
Address             P.O. BOX 19028  
City-State-Zip:    PHOENIX AZ 85005