

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2016
Secretary of State
CC9727381562

Entity Name: SCHUFF INTERNATIONAL, INC.

Current Principal Place of Business:

3020 E CAMELBACK RD
SUITE 100
PHOENIX, AZ 85016

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 3020 E CAMELBACK RD
SUITE 100
City-State-Zip: PHOENIX AZ 85016

Title SECRETARY, VP, GENERAL
COUNSEL
Name SHERMAN, SCOTT D
Address 3020 E CAMELBACK RD
SUITE 100
City-State-Zip: PHOENIX AZ 85016

Title CHAIRMAN EMERITUS
Name SCHUFF, DAVID A
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, CHAIRMAN OF THE
BOARD
Name FALCONE, PHILIP
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

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

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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

VICE PRESIDENT

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name HURLEY, PAUL J
Address 3020 E CAMELBACK RD
SUITE 100
City-State-Zip: PHOENIX AZ 85016