2013 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

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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:

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Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	P, D		Title	VSTD
Name	SCHUFF, SCOTT A		Name	HILL, MICHAEL R
Address	1841 W. BUCHANAN ST.		Address	1841 W. BUCHANAN ST.
City-State-Zip:	PHOENIX AZ 85007		City-State-Zip:	PHOENIX AZ 85007
Title	V,AS		Title	D
Name	SHERMAN, SCOTT D		Name	SCHUFF, DAVID A
Address	1841 W BUCHANAN ST		Address	1841 W BUCHANAN ST
City-State-Zip:	PHOENIX AZ 85007		City-State-Zip:	PHOENIX AZ 85007
Title	VP,D		Title	D
Name	WALDREP, ROBERT N		Name	SCHUFF, RYAN S
Address	1841 W. BUCHANAN ST.		Address	1841 W. BUCHANAN ST.
City-State-Zip:	PHOENIX AZ 85007		City-State-Zip:	PHOENIX AZ 85007
Title	DIRECTOR		Title	DIRECTOR
Name	YAGODA, D. RONALD		Name	ELBERT, PHILLIP O
Address	P.O. BOX 19028		Address	P.O. BOX 19028
City-State-Zip:	PHOENIX AZ 85005		City-State-Zip:	PHOENIX AZ 85005

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   04/15/2013

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Electronic Signature of Signing Officer/Director Detail   Date