2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001504

Entity Name: SCHUFF STEEL COMPANY

Current Principal Place of Business:

1841 W BUCHANAN ST PHOENIX, AZ 85007

Current Mailing Address:

PO BOX 19028 PHOENIX, AZ 85005

FEI Number: 86-0318760

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US CC9067693715

Certificate of Status Desired: No

FILED Apr 15, 2015

Secretary of State

Date

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

Officer/Director Detail :

Title	DIRECTOR, CHAIRMAN OF THE BOARD	Title Name	PRESIDENT, CEO, DIRECTOR
Name	SCHUFF, DAVID A		ROACH, JAMES R
Address	PO BOX 19028	Address	PO BOX 19028
City-State-Zip:	PHOENIX AZ 85005	City-State-Zip:	PHOENIX AZ 85005
Title	V,AS	Title	VP, SECRETARY, TREASURER, CFO, DIRECTOR
Name	SHERMAN, SCOTT D	Name	HILL, MICHAEL R
Address	PO BOX 19028	Address	PO BOX 19028
Citv-State-Zip:		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

SECRETARY

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date