2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001504

Entity Name: SCHUFF STEEL COMPANY

Current Principal Place of Business:

3020 E CAMELBACK RD SUITE 100 PHOENIX, AZ 85016

FILED Apr 12, 2019 **Secretary of State** 1084446805CC

Current Mailing Address:

PO BOX 19028 PHOENIX, AZ 85005

FEI Number: 86-0318760 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:

PRESIDENT, CEO, DIRECTOR Title Title V,AS

Name ROACH, JAMES R Name SHERMAN, SCOTT D

Address PO BOX 19028 Address PO BOX 19028

PHOENIX AZ 85005 City-State-Zip: City-State-Zip: PHOENIX AZ 85005

Title VΡ Title VP, SECRETARY, TREASURER, CFO,

DIRECTOR Name

WALDREP, ROBERT N Name HILL, MICHAEL R

Address PO BOX 19028 PO BOX 19028 Address

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.

City-State-Zip:

PHOENIX AZ 85005

SIGNATURE: MICHAEL R HILL **SECRETARY**