# above, or on an attachment with all other like empowered. SIGNATURE: MICHAEL R HILL VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

# 2021 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

#### **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

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 :

Officer/Director Detail.			
Title	PRESIDENT, CEO, DIRECTOR	Title	VP, GENERAL COUNSEL, ASST. SEC.
Name	ROACH, JAMES R	Name	SHERMAN, SCOTT D
Address	PO BOX 19028	Address	PO BOX 19028
City-State-Zip:	PHOENIX AZ 85005	City-State-Zip:	PHOENIX AZ 85005
Title	VP, SECRETARY, TREASURER, CFO, DIRECTOR	Title Name	VP WALDRED ROBERT N
Title Name		Name	WALDREP, ROBERT N
	DIRECTOR	Name Address	WALDREP, ROBERT N PO BOX 19028
Name	DIRECTOR HILL, MICHAEL R	Name	WALDREP, ROBERT N

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

04/22/2021

Date

FILED Apr 22, 2021 Secretary of State 5178725510CC

Certificate of Status Desired: No

Date