

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001229

**Entity Name:** MARS STEEL CORPORATION

**Current Principal Place of Business:**

2401 N. 25TH AVENUE  
FRANKLIN PARK, IL 60131

**Current Mailing Address:**

2401 N. 25TH AVENUE  
FRANKLIN PARK, IL 60131

**FEI Number:** 36-2837444

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH,LTD.,INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
TALLAHASSEE, FL 32301 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 C/P  
Name PERKAUS, ROBERT P JR.  
Address 2401 N. 25TH AVENUE  
City-State-Zip: FRANKLIN PARK IL 60131

Title D/VP  
Name CHANAN, DONALD S  
Address 2401 N. 25TH AVENUE  
City-State-Zip: FRANKLIN PARK IL 60131

Title D/S  
Name WOLK, SHEFFIELD  
Address 2401 N. 25TH AVENUE  
City-State-Zip: FRANKLIN PARK IL 60131

Title D  
Name STRAUS, LAURENCE B  
Address 2401 N. 25TH AVENUE  
City-State-Zip: FRANKLIN PARK IL 60131

Title VP/T  
Name STRAUS, LAURENCE B  
Address 2401 N. 25TH AVENUE  
City-State-Zip: FRANKLIN PARK IL 60131

*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:** ROBERT P. PERKAUS, JR.

**PRESIDENT**

**02/02/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date