

2015 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.
155 OFFICE PLAZA DRIVE
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
Name WEISS, MYRON J
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: PERKAUS , ROBERT P , JR.

PRESIDENT

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date