2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004886

Entity Name: HARRIS STRUCTURAL STEEL CO., INC.

Current Principal Place of Business:

1640 NEW MARKET AVE., SOUTH PLAINFIELD. NJ 07080

Current Mailing Address:

1640 NEW MARKET AVE.,

SOUTH PLAINFIELD, NJ 07080 US

FEI Number: 13-5573394 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, THOMAS 124 QUAYSIDE DR. JUPITER, FL 33477 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

FILED Jan 28, 2023

Secretary of State

4471158307CC

Officer/Director Detail:

Title PDC Title VPD

NameHARRIS, THOMASNameSTRAUSS, MARVINAddress124 QUAYSIDE DR.Address64 KINGS MILL RD.City-State-Zip:JUPITER FL 33477City-State-Zip: MONROE NJ 08831

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.

Electronic Signature of Signing Officer/Director Detail