2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2004 08:00 AM
Secretary of State

DOCUMENT # 810989

1. Entity Name
J. M. TULL METALS COMPANY, INC.

Principal Place of Business	Mailing Address
2621 WEST 15TH PLACE CHICAGO, IL 60608	2621 WEST 15TH PLACE CHICAGO, IL 60608

DO NOT WRITE IN THIS SPACE

03232004 No Chg-P CR2E034 (10/03)

4. FEI Number
58-0466720
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S.PINE ISLAND ROAD
PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

100000099194
03/30/04 00003 018 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	GRATZ, JAY M
STREET ADDRESS	2621 W. 15TH PLACE
CITY-ST-ZIP	CHICAGO, IL 60608
TITLE	S
NAME	DOWLING, VIRGINA M
STREET ADDRESS	2621 W. 15TH PLACE
CITY-ST-ZIP	CHICAGO, IL 60608
TITLE	PCOO
NAME	MAKAREWICZ, STEPHEN E
STREET ADDRESS	2621 WEST 15TH PLACE
CITY-ST-ZIP	CHICAGO, IL 60608
TITLE	T
NAME	ROGERS, TERENCE R
STREET ADDRESS	2621 WEST 15TH PLACE
CITY-ST-ZIP	CHICAGO, IL 60608
TITLE	ATS
NAME	NICOL, JOHN C
STREET ADDRESS	4400 PEACHTREE INDUSTRIAL BLVD
CITY-ST-ZIP	NORCROSS, GA 30071
TITLE	AS
NAME	BEAUDET, LAURIE
STREET ADDRESS	2621 WEST 15TH PLACE
CITY-ST-ZIP	CHICAGO, IL 60608

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Laurie H. Beaudet 3-23-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #