

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848449

FILED
May 29, 2007
Secretary of State

Entity Name: CHATHAM STEEL CORPORATION

Current Principal Place of Business:

P.O. BOX 2567
SAVANNAH, GA 31402

New Principal Place of Business:

501 W. BOUNDARY ST.
SAVANNAH, GA 31402 US

Current Mailing Address:

350 SO. GRAND AVE
SUITE 5100
LOS ANGELES, CA 90071

New Mailing Address:

FEI Number: 58-0676715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TENENBAUM, BERT
Address: 501 W BOUNDARY ST
City-St-Zip: SAVANNAH, GA

Title: C () Delete
Name: HANNAH, DAVID H
Address: 350 SOUTH GRAND AVE., #5100
City-St-Zip: LOS ANGELES, CA

Title: VPS () Delete
Name: LEWIS, KARLA
Address: 350 SOUTH GRAND AVE., #5100
City-St-Zip: LOS ANGELES, CA

Title: D () Delete
Name: MOLLINS, GREG J
Address: 350 SOUTH GRAND AVE., #5100
City-St-Zip: LOS ANGELES, CA

Title: CFO () Delete
Name: KEITH, REBECCA
Address: 5101 W. BOUNDARY STREET
City-St-Zip: SAVANNAH, GA 31401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TENENBAUM, BERT
Address: 501 W BOUNDARY ST
City-St-Zip: SAVANNAH, GA 31402 US

Title: C (X) Change () Addition
Name: HANNAH, DAVID H
Address: 350 SOUTH GRAND AVE., #5100
City-St-Zip: LOS ANGELES, CA 90071 US

Title: VPS (X) Change () Addition
Name: LEWIS, KARLA
Address: 350 SOUTH GRAND AVE., #5100
City-St-Zip: LOS ANGELES, CA 90071 US

Title: D (X) Change () Addition
Name: MOLLINS, GREGG J
Address: 350 SOUTH GRAND AVE., #5100
City-St-Zip: LOS ANGELES, CA 90071 US

Title: CFO (X) Change () Addition
Name: KEITH, REBECCA
Address: 501 W. BOUNDARY STREET
City-St-Zip: SAVANNAH, GA 31401 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARLA LEWIS

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05/29/2007

Electronic Signature of Signing Officer or Director

_____ Date