

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848449

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: CHATHAM STEEL CORPORATION

## Current Principal Place of Business:

501 W. BOUNDARY ST.  
SAVANNAH, GA 31402 US

## New Principal Place of Business:

## 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 31402 US

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

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: YOUNG, MICHAEL  
Address: 501 W. BOUNDARY STREET  
City-St-Zip: SAVANNAH, GA 31402 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

SEC

01/03/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date