FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 11:41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 850303 (9)

1. Corporation Name

WM. R. HUBBELL STEEL CORPORATION

Principal Place of Business	Mailing Address
11305 FRANKLIN AVENUE FRANKLIN PARK IL 60131 US	11305 FRANKLIN AVENUE FRANKLIN PARK IL 60131 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/08/1981
3a. Date of Last Report: 08/08/1994

2. Principal Place of Business — 21, 22 Suite, Apt. #, etc., 23 City & State, 24 Zip, 25 Country

2a. Mailing Address — 26, 27 Suite, Apt. #, etc., 28 City & State, 29 Zip, 30 Country

4. FEI Number: 36-3088188 ☐ Applied For ☐ Not Applicable

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

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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

WALKER, ALFRED L.
750 W MCNAB RD
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	WALKER, ALFRED L
STREET ADDRESS	BOX 5540 RFD N/A
CITY-ST-ZIP	LONG GROVE IL
TITLE	D
NAME	FRUMAN, ALBERT
STREET ADDRESS	4728 LITTLEGATE
CITY-ST-ZIP	BLOOMFIELD HILLS MI
TITLE	D
NAME	FRUMAN, DALE
STREET ADDRESS	BOX 131 HILCREST DR RT 3
CITY-ST-ZIP	EXPORT PA
TITLE	D
NAME	FRUMAN, LEE
STREET ADDRESS	24670 S. CROMWELL
CITY-ST-ZIP	FRANKLIN MI
TITLE	D
NAME	FRUMAN, MARSHALL
STREET ADDRESS	202 COVE LAKE ROAD
CITY-ST-ZIP	LONGWOOD FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (☐ Change ☐ Addition)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kyle D. Grove 4-24-95 (708)451-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KYLE D. GROVE, TREASURER

0468440 FP