

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 850303 (9)

1. Corporation Name

WM. R. HUBBELL STEEL CORPORATION



Principal Place of Business

11305 FRANKLIN AVENUE
FRANKLIN PARK IL 60131
US

Mailing Address

11305 FRANKLIN AVENUE
FRANKLIN PARK IL 60131
US

3. Date Incorporated or Qualified
09/08/1981

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

3556 Lakeshore Rd.

4. FET 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

10. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and that applicable

(If the Registered Agent's signature is required, attach herewith)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	EXECUTIVE V.P.	☐ Change ☒ Addition
2. NAME	DIANE M. PASINSKI	
3. STREET ADDRESS	11305 FRANKLIN AVE	
4. CITY - ST - ZIP	FRANKLIN PARK, IL 60131	
2. TITLE	EXECUTIVE V.P.	☐ Change ☒ Addition
2. NAME	NICK APAN	
3. STREET ADDRESS	11305 FRANKLIN AVE	
4. CITY - ST - ZIP	FRANKLIN PARK, IL 60131	
3. TITLE	SECRETARY	☐ Change ☒ Addition
3. NAME	JOELLEN RIDDER	
3. STREET ADDRESS	11305 FRANKLIN AVE	
4. CITY - ST - ZIP	FRANKLIN PARK, IL 60131	
4. TITLE	TREASURER	☐ Change ☒ Addition
4. NAME	KYLE D. GROVE	
4. STREET ADDRESS	11305 FRANKLIN AVE	
4. CITY - ST - ZIP	FRANKLIN PARK, IL 60131	
5. TITLE	ASST SECY/TREASURER	☐ Change ☒ Addition
5. NAME	WALTER T ERAZMUS	
5. STREET ADDRESS	3556 LAKESHORE RD.	
5. CITY - ST - ZIP	BUFFALO, NY 14219	
6. TITLE	DIRECTOR	☐ Change ☒ Addition
6. NAME	BRIAN T. LIPKE	
6. STREET ADDRESS	3556 LAKESHORE RD	
6. CITY - ST - ZIP	BUFFALO NY 14219	

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(3)(k), 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 in an attachment with an address.

SIGNATURE:

WALTER T ERAZMUS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WALTER T ERAZMUS 4/29/96

716-826-6500
Us/State Phone #

CR2E034 (12/95)