

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000001203

FILED
Aug 08, 2006
Secretary of State**Entity Name:** UNITED STEEL PRODUCTS COMPANY**Current Principal Place of Business:**3556 LAKESHORE ROAD
BUFFALO, NY 14219**New Principal Place of Business:****Current Mailing Address:**3556 LAKESHORE ROAD
BUFFALO, NY 14219**New Mailing Address:****FEI Number:** 41-0914525**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T 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

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: LIPKE, BRIAN J
Address: 3556 LAKE SHORE RD
City-St-Zip: BUFFALO, NY 14219

Title: PRES () Delete
Name: BRUNSON, ROBERT C
Address: 703 ROGERS DR
City-St-Zip: MONTGOMERY, MN 56069

Title: CONT (X) Delete
Name: FLINT, JOHN E
Address: 3556 LAKE SHORE RD
City-St-Zip: BUFFALO, NY 14219

Title: SEC () Delete
Name: FLINT, JOHN E
Address: 3556 LAKE SHORE RD
City-St-Zip: BUFFALO, NY 14219

Title: EVP () Delete
Name: KORNBREKKE, HENNING
Address: 3556 LAKE SHORE RD
City-St-Zip: BUFFALO, NY 14219

Title: CFO () Delete
Name: KAY, DAVID W
Address: 3556 LAKE SHORE RD
City-St-Zip: BUFFALO, NY 14219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SEC (X) Change () Addition
Name: HEASLEY, TIMOTHY
Address: 3556 LAKE SHORE RD
City-St-Zip: BUFFALO, NY 14219

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK MCGRATH

POA

08/08/2006

Electronic Signature of Signing Officer or Director

Date