

CT CORPORATION SYSTEM

F010000000840

CORPORATION(S) NAME

BHP Steel Americas, Inc.

FILED
01 FEB 13 PM 4:15
SEAL STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/13/01

M.S.

RJR

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Order#: 3529357

Ref#:

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BHP Steel Americas Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 95-2961479

(FEI number, if applicable)

4. 01/21/1975

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 1, 2000 M.S.

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

(MOVED INTO PERMANENT OFFICE IN CORAL GABLES ON FEBRUARY 1, 2001)

7. 111 West Ocean Boulevard, Suite 1370, Long Beach, CA 90802

(Current mailing address)

8. Steel sales

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System



DAVID I. FARBER
ASSISTANT SECRETARY

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and addresses of officers and/or directors:** (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

REFER ATTACHED LIST

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

REFER ATTACHED LIST

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JACK MARSHALL CONTROLLER / CORP SECRETARY

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BHP STEEL AMERICAS INC.

DIRECTORS

James F. Tune

Dorsey & Whitney LLP
U.S. Bank Centre
1420 5th Avenue, Suite 400
Seattle, WA 98101
(206) 903-8820

Michael M. Courtnall

President
BHP Steel Asia & Export
1 York Street
Sydney, NSW, Australia
011 612 9239 6666

Donald C. Fraser

President
BHP Steel Americas Inc.
111 W. Ocean Blvd., Suite 1370
Long Beach, CA 90802
(562) 628-0110

Jack Marshall

Secretary / Controller
BHP Steel Americas Inc.
111 W. Ocean Blvd., Suite 1370
Long Beach, CA 90802
(562) 628-0125

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BHP STEEL AMERICAS INC.

OFFICERS

Donald C. Fraser

President
BHP Steel Americas Inc.
111 W. Ocean Blvd., Suite 1370
Long Beach, CA 90802
(562) 628-0110
Date appointed to office: Feb 1, 1996

Jack Marshall

Controller & Corporate Secretary
BHP Steel Americas Inc.
111 W. Ocean Blvd., Suite 1370
Long Beach, CA 90802
(562) 628-0125
Date appointed to office: Oct 1, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BHP STEEL AMERICAS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
01 FEB 13 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



0808988 8300

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0964024

DATE: 02-09-01