

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90028 021 ***150.00

0827574 AT

DOCUMENT # F01000000840

1. Entity Name
BHP STEEL AMERICAS INC.

Principal Place of Business
111 WEST OCEAN BLVD., SUITE 1370
LONG BEACH CA 90802

Mailing Address
111 WEST OCEAN BLVD., SUITE 1370
LONG BEACH CA 90802



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-2961479

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME FRASER, DONALD C
STREET ADDRESS 111 WEST OCEAN BLVD., SUITE 1370
CITY-ST-ZIP LONG BEACH CA 90802

TITLE PD ☐ Change ☒ Addition
NAME SCHULZ, DIETER
STREET ADDRESS 111 WEST OCEAN BLVD., SUITE 1370
CITY-ST-ZIP Long Beach, CA 90802

TITLE SD ☐ Delete
NAME MARSHALL, JACK
STREET ADDRESS 111 WEST OCEAN BLVD., SUITE 1370
CITY-ST-ZIP LONG BEACH CA 90802

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME TUNE, JAMES F
STREET ADDRESS 1420 5TH AVENUE, SUITE 400
CITY-ST-ZIP SEATTLE WA 98101

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☒ Delete
NAME COURTNAI, MICHAEL M
STREET ADDRESS 1 YORK STREET
CITY-ST-ZIP SYDNEY, NSW, AUSTRALIA

TITLE EXPORT MANAGER ☐ Change ☒ Addition
NAME BAUCE WHALAN
STREET ADDRESS OLD PORT ROAD
CITY-ST-ZIP PORT KEMBLA New South Wales 2506 AUSTRALIA

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

7-Jan-02

(562) 628-0125

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)