

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2005 8:00 am
Secretary of State

02-01-2005 90027 012 ***150.00

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1. Entity Name
MACSTEEL INTERNATIONAL USA CORPORATION



Principal Place of Business
333 WESTCHESTER AVE. S101
WHITE PLAINS, NY 10604

Mailing Address
333 WESTCHESTER AVE. S101
WHITE PLAINS, NY 10604

300000000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01192005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
13-3670864

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
C
LONGCHAMPT, MICHEL
STREET ADDRESS
333 WESTCHESTER AVE. S101
CITY-ST-ZIP
WHITE PLAINS, NY 10604 ☐ Delete

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

TITLE
NAME
VC
GERBER, JACK R
STREET ADDRESS
333 WESTCHESTER AVE. S101
CITY-ST-ZIP
WHITE PLAINS, NY 10604 ☐ Delete

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

TITLE
NAME
DP
PURPURA, SALVATORE
STREET ADDRESS
333 WESTCHESTER AVE. S101
CITY-ST-ZIP
WHITE PLAINS, NY 10604 ☐ Delete

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

TITLE
NAME
VP
ROSNER, MARGO
STREET ADDRESS
333 WESTCHESTER AVE. S101
CITY-ST-ZIP
WHITE PLAINS, NY 10604 ☐ Delete

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

TITLE
NAME
S
LOSCOCO, CECILIA
STREET ADDRESS
333 WESTCHESTER AVE. S101
CITY-ST-ZIP
WHITE PLAINS, NY 10604 ☐ Delete

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

TITLE
NAME
VP
MOLINARI, JOSEPH
STREET ADDRESS
333 WESTCHESTER AVE. S101
CITY-ST-ZIP
WHITE PLAINS, NY 10604 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
Director
Thomas Keller
333 Westchester Ave. S101
White Plains, NY 10604

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Cecilia Loscoco, Secretary*

1/20/05 914832-2634
Date Daytime Phone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Cecilia Loscoco