

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F02000005903

1. Entity Name
MAN FERROSTAAL INCORPORATED



FILED
Nov 02, 2005 8:00 A.M.
Secretary of State

Principal Place of Business
16510 NORTHCHASE DRIVE
HOUSTON, TX 77060

Mailing Address
16510 NORTHCHASE DRIVE
HOUSTON, TX 77060

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10172005 REIN-P CR2E098 (6/04)

4. FEI Number
94-2646764

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 January 1, 2006, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHMIDT, UWE 16510 NORTHCHASE DRIVE HOUSTON, TX 77060	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV LIETSCH, MATTHIAS 16510 NORTHCHASE DRIVE HOUSTON, TX 77060	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DENNY, JOHN 16510 NORTHCHASE DRIVE HOUSTON, TX 77060	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, WILLIAM S JR. 16510 NORTHCHASE DRIVE HOUSTON, TX 77060	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C JULIUS, HELMUT 16510 NORTHCHASE DRIVE HOUSTON, TX 77060	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC VON BULOW, WILFRIED 16510 NORTHCHASE DRIVE HOUSTON, TX 77060	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	300061087053 11/02/05--01005--002 **150.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/24/2005

Date

281 992 9995

Daytime Phone #