

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005903

FILED
Jul 07, 2008
Secretary of State

Entity Name: FERROSTAAL METALS GROUP INCORPORATED

Current Principal Place of Business:

16510 NORTHCHASE DRIVE
HOUSTON, TX 77060

New Principal Place of Business:

Current Mailing Address:

16510 NORTHCHASE DRIVE
HOUSTON, TX 77060

New Mailing Address:

FEI Number: 94-2646764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHMIDT, UWE
Address: 16510 NORTHCHASE DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: CFOV () Delete
Name: LIETSCH, MATTHIAS
Address: 16510 NORTHCHASE DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: V () Delete
Name: FOSTER, JOHN
Address: 16510 NORTHCHASE DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: D () Delete
Name: LESKER, KLAUS DR
Address: HO HEN ZOLLERNSTRASSE 24 45128
City-St-Zip: ESSEN, GERMANY,

Title: D () Delete
Name: BECK, MICHAEL
Address: HOHEN ZOLLERNSTRASSE 24 45128
City-St-Zip: ESSEN, GERMANY,

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: () 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 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: MATTHIAS LIETSCH

CFOV

07/07/2008

Electronic Signature of Signing Officer or Director

Date