

F02000005903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED
02 NOV 26 AM 11:52
FILING OFFICE
TOLSON

Office Use Only



700009166207

11/26/02--01060--006 **87.50

11/26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 26 PM 2:06



ACCOUNT NO. : 072100000032

REFERENCE : 834781 111724A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 26, 2002

ORDER TIME : 10:27 AM

ORDER NO. : 834781-005

CUSTOMER NO: 111724A

CUSTOMER: Mr. Paul A. Catalano
A. Uzzo & Company, Cpa's, P.c.

287 Bowman Avenue
Purchase, NY 10577

FOREIGN FILINGS

NAME: FERROSTAAL INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER: _____

FILED STATE
SECRETARY OF CORPORATIONS
02 NOV 26 PM 2:06

**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.*

1. FERROSTAAL INCORPORATED
(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 3. 94-2646764
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 17, 1980 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 1, 2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. FERROSTAAL INCORPORATED, 16510 NORTHCHASE DRIVE, HOUSTON, TX 77060
(Principal office address)
FERROSTAAL INCORPORATED, 16510 NORTHCHASE DRIVE, HOUSTON, TX 77060
(Current mailing address)
8. SALES OF STEEL PRODUCTS AT WHOLESALE
(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)

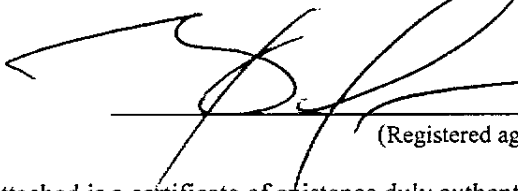
Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301
(City) (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.


Brian Courtney
Asst. V. Pres.

(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.

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 NOV 26 PM 2:07

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: HELMUT JULIUS

Address: c/o FERROSTAAL INCORPORATED

16510 NORTHCHASE DRIVE, HOUSTON, TX 77060

Vice Chairman: WILFRIED VON BULOW

Address: c/o FERROSTAAL INCORPORATED

16510 NORTHCHASE DRIVE, HOUSTON, TX 77060

Director: UWE SCHMIDT

Address: c/o FERROSTAAL INCORPORATED

16510 NORTHCHASE DRIVE, HOUSTON, TX 77060

Director: JENS GESINN

Address: c/o FERROSTAAL INCORPORATED

16510 NORTHCHASE DRIVE, HOUSTON, TX 77060

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 NOV 26 PM 2:07

B. OFFICERS

President: UWE SCHMIDT

Address: c/o FERROSTAAL INCORPORATED

16510 NORTHCHASE DRIVE, HOUSTON, TX 77060

CFO/Vice President: MATTHIAS LIETSCH

Address: c/o FERROSTAAL INCORPORATED

16510 NORTHCHASE DRIVE, HOUSTON, TX 77060

VICE PRESIDENT: JOHN DENNY

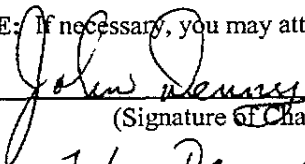
Address: c/o FERROSTAAL INCORPORATED, 16510 NORTHCHASE DRIVE, HOUSTON, TX 77060

VICE PRESIDENT: WILLIAM S. JOHNSON, Jr.

Address: c/o FERROSTAAL INCORPORATED, 16510 NORTHCHASE DRIVE, HOUSTON, TX 77060

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

13.



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

14.

John Denny - V.P. Sales

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

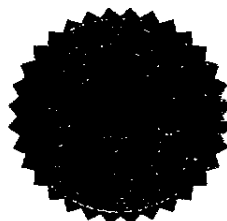
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FERROSTAAL INCORPORATED" 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 TWENTIETH DAY OF NOVEMBER, A.D. 2002.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 26 PM 2:07



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2470877 8300

AUTHENTICATION: 2102513

020715501

DATE: 11-20-02