

E03 000004317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

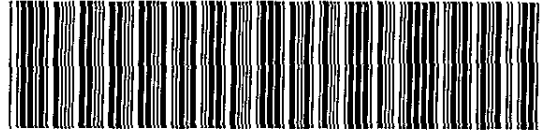
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEALBURY
TALLAHASSEE, FLORIDA

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[Signature]

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Earle M. Jorgensen Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>Joan Crawford</u>	
	(Name of Person)
<u>Earle M. Jorgensen Company</u>	
	(Firm/Company)
<u>3050 East Birch Street</u>	
	(Address)
<u>Brea, CA 92821</u>	
	(City/State and Zip code)

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For further information concerning this matter, please call:

<u>Joan Crawford</u>	at (<u>714</u>) <u>577-3713</u>
(Name of Person)	(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**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. Earle M. Jorgensen Company
(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. 95-0886610
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 28, 1975 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(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. 3050 East Birch Street, Brea CA 92821
(Principal office address)

3050 East Birch Street, Brea CA 92821
(Current mailing address)

8. Wholesale/retail distribution of steel and aluminum bar and tubing.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, , Florida 33324
(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.

By: 
(Registered agent's signature)

Scot Ferraro
Assistant Secretary

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

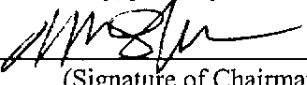
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. William S. Johnson CFO
(Typed or printed name and capacity of person signing application)

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EARLE M. JORGENSEN COMPANY
AND EARLE M. JORGENSEN HOLDING COMPANY
DIRECTORS AND OFFICERS
CORPORATE HEADQUARTERS
3050 East Birch Street
Brea, CA 92821

David M. Roderick
USX Corporation
600 Grant Street
Suite 6200
Pittsburgh, PA 15219-4776

Chairman of the Board

Maurice S. Nelson
3050 E. Birch St.
Brea, CA 92821

President, & CEO

William A. Marquard
Eaglestone Farms
2199 Maysville Road, 9-D
Carlisle, KY 40311

Outside Director

Frank Nickell
Kelso & Company
320 Park Avenue – 24th Floor
New York, NY 10022

Outside Director

John Rutledge
Rutledge & Company, Inc.
One Canterbury Green
Stamford CT 06901

Outside Director

David Wahrhaftig
Kelso & Company
320 Park Avenue – 24th Floor
New York, NY 10022

Outside Director

Earl Mason
5 Covey Rise Box 4105
Spring Island, SC 29910

Outside Director

R. Neil McCaffery
3050 E. Birch St.
Brea, CA 92821

Executive Vice President

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SEC. CLERK
TALLAHASSEE, FLORIDA

William S. Johnson
3050 E. Birch St.
Brea, CA 92821

CFO & Secretary

Kenneth L. Henry
1900 Mitchell Blvd.
Schaumburg, IL 60193

Executive Vice President

James Hoffman
26400 Richmond Road
Cleveland, OH 44146

Vice President

Frank T. Travetto
110 E. Irving Park Rd.
Roselle, IL 60172

Vice President

SECRETARY OF THE
TALLAHASSEE FLORIDA

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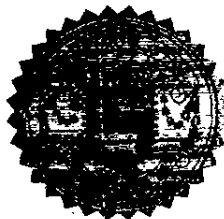
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EARLE M. JORGENSEN COMPANY" 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 TWENTY-SECOND DAY OF AUGUST, A.D. 2003.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2597927

DATE: 08-22-03