

To: Corporations
Subject:

From: Ed Lury

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F05000004304

Florida Department of State
Division of Corporations
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Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

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0638.40564

FOREIGN PROFIT QUALIFICATION

MACSTEEL SERVICE CENTERS USA, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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**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. MACSTEEL SERVICE CENTERS USA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 95-4664158
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 25, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 555 STATE ROAD, BENSALOM, PA 19020
(Principal office address)

P.O. BOX 6055, PHILADELPHIA, PA 19114
(Current mailing address)

8. SALE AND DISTRIBUTION OF METAL PRODUCTS.
(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 NOT acceptable)

Name: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

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.

Roe Marie Cole
(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.

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

A. DIRECTORS *SCHEDULE ATTACHED*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SCHEDULE ATTACHED*

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. *C. Robert Bowers*
(Signature of Director or Officer listed in number 12 of the application)

14. *C. ROBERT BOWERS DIRECTOR*
(Typed or printed name and capacity of person signing application)

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**MACSTEEL SERVICE CENTERS USA, INC.
OFFICERS AND DIRECTORS**

Officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Michael H. Hoffman	Deputy Chairman, Chief Executive Officer and President	888 San Clemente Drive, Suite 250 Newport Beach, CA 92660
Richard E. O'Toole	Senior Executive Vice President Chief Commercial Officer and Assistant Secretary	888 San Clemente Drive, Suite 250 Newport Beach, CA 92660
C. Robert Bowers	Senior Executive Vice President Chief Financial Officer and Secretary	555 State Road Bensalem, PA 19020
Russell Delaney	Senior Executive Vice President - Commercial and Assistant Secretary	888 San Clemente Drive, Suite 250 Newport Beach, CA 92660

Directors:

<u>Name</u>	<u>Address</u>
C. Robert Bowers	555 State Road, Bensalem, PA 19020
Jack Gerber	555 State Road, Bensalem, PA 19020
Michael H. Hoffman	888 San Clemente Drive, Suite 250, Newport Beach, CA 92660
Michel Longchamp	555 State Road, Bensalem, PA 19020
Richard E. O'Toole	888 San Clemente Drive, Suite 250, Newport Beach, CA 92660
Eric Samson	888 San Clemente Drive, Suite 250, Newport Beach, CA 92660
Jeffrey Samson	888 San Clemente Drive, Suite 250, Newport Beach, CA 92660
Russell Delaney	888 San Clemente Drive, Suite 250, Newport Beach, CA 92660
Burton Weisner	555 State Road, Bensalem, PA 19020

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Delaware

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The First State

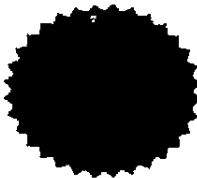
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACSTEEL SERVICE CENTERS USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MACSTEEL SERVICE CENTERS USA, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2005 JUL 26 AM 8:45
SECRETARY OF STATE
WILMINGHAM, DE



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050613586

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4045848

DATE: 07-26-05
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