2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004306

Entity Name: MACSTEEL SERVICE CENTERS USA, INC.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 555 STATE ROAD BENSALEM, PA 19020 **Current Mailing Address: New Mailing Address:** P.O. BOX 6055 PHILADELPHIA, PA 19114 FEI Number: 95-4664158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DCP () Delete () Change () Addition Name: HOFFMAN, MICHAEL H Name: 888 SAN CLEMENTE DRIVE, SUITE 250 Address: Address: City-St-Zip: NEWPORT BEACH, CA 92660 City-St-Zip: **DVAS** Title: Title: () Delete () Change () Addition Name: O'TOOLE, RICHARD E Name: 13535 SOUTH TORRENCE AVE BLDG C Address: Address: City-St-Zip: CHICAGO, IL 60633 City-St-Zip: Title: Title: DVAS () Delete () Change () Addition DELANEY, RUSSELL Name: Name: 888 SAN CLEMENTE DRIVE, SUITE 250 Address: Address: NEWPORT BEACH, CA 92660 City-St-Zip: City-St-Zip: Title: DVS () Delete Title: () Change () Addition BOWERS, C. ROBERT Name: Name: Address: 555 STATE ROAD Address: City-St-Zip: BENSALEM, PA 19020 City-St-Zip: Title: Title: () Delete () Change () Addition GERBER, JACK Name: Name: 555 STATE ROAD Address: Address: City-St-Zip: BENSALEM, PA 19020 City-St-Zip: Title: () Delete Title: () Change () Addition LONGCHAMPT, MICHAEL Name: Name: 555 STATE ROAD Address: Address: City-St-Zip: City-St-Zip: BENSALEM, PA 19020

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: C. ROBERT BOWERS DVS 01/06/2009 Date