

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004306

FILED
Mar 20, 2012
Secretary of State

Entity Name: MACSTEEL SERVICE CENTERS USA, INC.

Current Principal Place of Business:

500 COLONIAL CENTER PKWY STE 500
ROSWELL, GA 300768853

New Principal Place of Business:

500 COLONIAL CENTER PKWY STE 500
ROSWELL, GA 300768853 US

Current Mailing Address:

500 COLONIAL CENTER PKWY STE 500
ROSWELL, GA 300768853

New Mailing Address:

500 COLONIAL CENTER PKWY STE 500
ROSWELL, GA 300768853 US

FEI Number: 95-4664158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PARTALIS, WILLIAM
Address: 500 COLONIAL PKWY SUITE 500
City-St-Zip: ROSWELL, GA 30076 US

Title: CFO
Name: JOHNSON, KIRK
Address: 500 COLONIAL CENTER PKWY STE 500
City-St-Zip: ROSWELL, GA 300768853 US

Title: D
Name: DELANEY, RUSSELL
Address: 888 SAN CLEMENTE DRIVE, SUITE 250
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: D
Name: O'TOOLE, RICHARD
Address: 555 STATE ROAD
City-St-Zip: BENSALEM, PA 19020 US

Title: S
Name: BARNA, TIMOTHY
Address: 555 STATE ROAD
City-St-Zip: BENSALEM, PA 19020 US

Title: D
Name: RUHL, GISBERT
Address: 500 COLONIAL PKWY SUITE 500
City-St-Zip: ROSWELL, GA 30076 US

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY BARNA

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03/20/2012

Electronic Signature of Signing Officer or Director

Date