

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006933

FILED
Apr 23, 2009
Secretary of State

Entity Name: STEEL DYNAMICS SALES NORTH AMERICA, INC.

Current Principal Place of Business:

6714 POINTE INVERNESS WAY, SUITE 200
FORT WAYNE, IN 46804

New Principal Place of Business:

7575 W. JEFFERSON BLVD.
FORT WAYNE, IN 46804 41

Current Mailing Address:

6714 POINTE INVERNESS WAY, SUITE 200
FORT WAYNE, IN 46804

New Mailing Address:

7575 W. JEFFERSON BLVD.
FORT WAYNE, IN 46804 41

FEI Number: 32-0048029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSSE, KEITH E
Address: 6714 POINTE INVERNESS WAY, SUITE 200
City-St-Zip: FORT WAYNE, IN 46804

Title: V () Delete
Name: MILLETT, MARK D
Address: 6714 POINTE INVERNESS WAY, SUITE 200
City-St-Zip: FORT WAYNE, IN 46804

Title: VAS () Delete
Name: TEETS, RICHARD P JR
Address: 6714 POINTE INVERNESS WAY, SUITE 200
City-St-Zip: FORT WAYNE, IN 46804

Title: VSCF () Delete
Name: HEASLEY, GARY E
Address: 6714 POINTE INVERNESS WAY, SUITE 200
City-St-Zip: FORT WAYNE, IN 46804

Title: V () Delete
Name: NOLAN, JOHN W
Address: 6714 POINTE INVERNESS WAY, SUITE 200
City-St-Zip: FORT WAYNE, IN 46804

Title: VP (X) Delete
Name: FINK, MARY L
Address: 6714 POINTE INVERNESS WAY, STE. 200
City-St-Zip: FORT WAYNE, IN 46804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSSE, KEITH E
Address: 7575 W. JEFFERSON BLVD.
City-St-Zip: FORT WAYNE, IN 46804

Title: V (X) Change () Addition
Name: MILLETT, MARK D
Address: 67575 W. JEFFERSON BLVD.
City-St-Zip: FORT WAYNE, IN 46804

Title: VAS (X) Change () Addition
Name: TEETS, RICHARD P JR
Address: 7575 W. JEFFERSON BLVD.
City-St-Zip: FORT WAYNE, IN 46804

Title: VSCF (X) Change () Addition
Name: HEASLEY, GARY E
Address: 7575 W. JEFFERSON BLVD.
City-St-Zip: FORT WAYNE, IN 46804

Title: V (X) Change () Addition
Name: NOLAN, JOHN W
Address: 67575 W. JEFFERSON BLVD.
City-St-Zip: FORT WAYNE, IN 46804

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD P. TEETS, JR.

VAS

04/23/2009

Electronic Signature of Signing Officer or Director

Date