

FOL 000007678

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Division of Corporations  
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001448-61371

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**ROBERTSON-CECO II CORPORATION**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See Attached List

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Attached List

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. *Todd R. Moore*

(Signature of Director or Officer listed in number 12 of the application)

14. Todd R. Moore, VP and Secretary

(Typed or printed name and capacity of person signing application)

10/10/06  
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Robertson-Ceco II Corporation  
Officer and Director List

Address for all: 10943 North Sam Houston Parkway West, Houston, TX 77064

Officers

|                          |   |
|--------------------------|---|
| A. R. Ginn .....         | Chairman and Chief Executive Officer, Chairman of all Divisions   |
| Norman C. Chambers ..... | President and Chief Operating Officer; Vice Chairman of all Divisions                                   |
| Frances R. Powell..      | Executive Vice President, Chief Financial Officer and Treasurer of the Corporation and of all Divisions |
| Kenneth W. Maddox .....  | Executive Vice President- Administration of the Corporation and of all Divisions                        |
| Keith E. Fischer         | President and Chief Operating Officer of all Divisions  |
| John Scarbrough .....    | President of Ceco Building Systems Division   |
| Joe Edge .....           | President of Star Building Systems Division   |
| Marion Alley .....       | President of Robertson Building Systems Division  |
| Eric J. Brown .....      | Vice President and Chief Information Officer of the Corporation and of all Divisions                    |
| Todd R. Moore .....      | Vice President, General Counsel and Secretary of the Corporation and of all Divisions                   |
| Mark E. Johnson.         | Vice President- Accounting of the Corporation and of all Divisions                                      |
| John Payne .....         | General Manager of SteelSpec  |
| Roger Burlingame .....   | Vice President and General Manager- Southern Region of Ceco Building Systems Division                   |
| Morris Wilder.....       | Vice President and General Manager- Eastern Region of Ceco Building Systems Division                    |
| Kurt Rorick .....        | Vice President and General Manager- Midwest Region of Ceco Building Systems Division                    |
| Jeff Saunders .....      | Vice President- Marketing and National Sales of Ceco Building Systems Division                          |
| Phil Symes .....         | Vice president- Sales and Marketing of Star Building Systems Division                                   |
| Larry Cornell .....      | Vice President- Manufacturing of Star Building Systems Division   |
| Jim Willham .....        | Vice President- Purchasing of Robertson Ceco Corporation and of all Divisions                           |
| Jack Eskew .....         | Vice President- Human Resources of all Robertson Ceco Division  |

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Robert (Bob) Carr ..... Vice President- Technical Services of Robertson Ceco Corporation and of all Divisions  
Carolyn Johnson.....Controller of Star Building Systems Division  
Jill Collins ..... Controller of Robertson Building Systems Division  
Elaine Dusenberry ..... Controller MBG of Robertson Ceco Corporation and of all Divisions  
Rick Morrow..... Vice President of Corporate Human Resources and Risk Management  
Ken W. Buchinger ..... Vice President- Corporate Warranties and Certifications of the Corporation and of all Divisions  
Mark J. Golladay ..... Vice President- Corporate Purchasing of the Corporation and of all Divisions  
Patrick J. Griffin ..... Vice President- Corporate Credit of the Corporation and of all Divisions  
Louis A. Walton, IV ..... Tax Director Corporate and all Divisions  
Connie G. Wood ..... Assistant Secretary of the Corporation and of all Divisions  
**Directors**  
A.R. Ginn  
Norman C. Chambers  
Frances R. Powell  
Mark E. Johnson

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# Delaware

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROBERTSON-CECO II CORPORATION" 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 THIRD DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROBERTSON-CECO II CORPORATION" WAS INCORPORATED ON THE SIXTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5170907

DATE H060002943413