

# F07000001137

Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

ASC Profiles Inc.

Certificate of Status	0
Certified Copy	0
Page Count	087
Estimated Charge	\$70.00

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February 26, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ASC PROFILES INC.  
REF: W07000009708

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. ASC Profiles Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware 3. 20-8210765  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/22/2006 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. 2110 Enterprise Blvd., West Sacramento, CA 95691  
(Principal office address)
- 222 W. Las Colinas Blvd., Ste. 1255, Irving, TX 75039  
(Current mailing address)

8. SEE ATTACHMENT  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

By: 

(Registered agent's signature)

Michael E. Jones  
Assistant Secretary

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.

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

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: SEE ATTACHMENT

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

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

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHMENT

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. \_\_\_\_\_

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

14. \_\_\_\_\_

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

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# **Officers and Directors ASC PROFILES INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Officers**

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT	JAMES HOLLAND	2141 MILWAUKEE WAY TACOMA, WA 98421
VICE PRESIDENT, FINANCE AND CFO	DANA DUPAR	2110 ENTERPRISE BLVD WEST SACRAMENTO, CA 95891
VICE PRESIDENT, ASC STEEL DECK	DAVE GOLDEN	2110 ENTERPRISE BLVD WEST SACRAMENTO, CA 95891
VICE PRESIDENT, AEP SPAN	FOSTER GIBBLE	2110 ENTERPRISE BLVD WEST SACRAMENTO, CA 95891
VICE PRESIDENT, BUILDING PRODUCTS	SHANNON LINKER	2141 MILWAUKEE WAY TACOMA, WA 98421
VICE PRESIDENT, MARKETING	SARAH DEUKMEJIAN	2110 ENTERPRISE BLVD WEST SACRAMENTO, CA 95891
VICE PRESIDENT, CONTINUOUS IMPROVEMENT	CHRIS LONERO	2110 ENTERPRISE BLVD WEST SACRAMENTO, CA 95891
VICE PRESIDENT, MANUFACTURING	DON PRATT	2141 MILWAUKEE WAY TACOMA, WA 98421
TREASURER	PATRICIO GONZALEZ	AV. UNIVERSIDAD #992 NORTE COL. CUAUHTEMOC SN. NICOLAS DE LOS GARZA, N.L. C.P. 66450 MEXICO
SECRETARY	BRUCE MEYER	GRUPO IMSA, S.A. DE C.V. 222 WEST LAS COLINAS BLVD. SUITE 1255 IRVING, TX 75039

## **Directors**

Fernando Canales Clariond  
Fernando Canales Stelzer  
Marcelo Canales Clariond  
Sebastian Odrizola  
Jose Agustin Valdes  
Enrique Gonzalez

all located at:  
AV. UNIVERSIDAD #992 NORTE  
COL. CUAUHTEMOC  
SN. NICOLAS DE LOS GARZA, N.L. C.P.  
66450  
MEXICO

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TALLAHASSEE, FLORIDA

**Attachment to Florida**

**Purpose Clause**

Sale and manufacture of steel roof, wall products, structural roof and floor deck for the public, commercial, residential and agricultural construction markets.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASC PROFILES 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-FIRST DAY OF FEBRUARY, A.D. 2007.

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

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



4273776 8900  
070201756

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5449104  
DATE: 02-21-07