

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001719

FILED
Apr 22, 2009
Secretary of State

Entity Name: SCHUFF INTERNATIONAL, INC.

Current Principal Place of Business:

1841 W. BUCHANAN ST.
PHOENIX, AZ 85007

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19028
PHOENIX, AZ 85005

New Mailing Address:

FEI Number: 86-1033353

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUFF, SCOTT A
Address: 1841 W. BUCHANAN ST.
City-St-Zip: PHOENIX, AZ 85007

Title: V () Delete
Name: HILL, MICHAEL A
Address: 1841 W. BUCHANAN ST.
City-St-Zip: PHOENIX, AZ 85007

Title: D () Delete
Name: SOLE, MARC
Address: 55 RAILROAD AVE., 3RD FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: MACDOUGALD, BLAINE
Address: 120 W. 45TH ST., 39TH FL., TOWER 45
City-St-Zip: NEW YORK, NY 10036

Title: VD () Delete
Name: WALDREP, ROBB
Address: 1841 W. BUCHANAN ST.
City-St-Zip: PHOENIX, AZ 85007

Title: D () Delete
Name: SCHUFF, RYAN S
Address: 1841 W. BUCHANAN ST.
City-St-Zip: PHOENIX, AZ 85007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: SCHUFF, SCOTT A
Address: 1841 W. BUCHANAN ST.
City-St-Zip: PHOENIX, AZ 85007

Title: V, D (X) Change () Addition
Name: HILL, MICHAEL A
Address: 1841 W. BUCHANAN ST.
City-St-Zip: PHOENIX, AZ 85007

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

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

Title: VP, D (X) Change () Addition
Name: WALDREP, ROBB
Address: 1841 W. BUCHANAN ST.
City-St-Zip: PHOENIX, AZ 85007

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: MICHAEL R HILL

VP, D

04/22/2009

Electronic Signature of Signing Officer or Director

Date