## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F09000004996

Entity Name: IVY STEEL & WIRE, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 N. SAM HOUSTON PARKWAY EAST SUITE 1200 375 NORTHRIDGE ROAD, SUITE 500

HOUSTON, TX 77060 ATLANTA, GA 30350

Current Mailing Address: New Mailing Address:

400 N. SAM HOUSTON PARKWAY EAST SUITE 1200 375 NORTHRIDGE ROAD, SUITE 500

HOUSTON, TX 77060 ATLANTA, GA 30350

FEI Number: 57-1719169 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: PRES

Name: POTTS, ELIZABETH

Address: 375 NORTHRIDGE ROAD, SUITE 500

City-St-Zip: ATLANTA, GA 30350

Title: VP

Name: SINGLETON, MICHAEL

Address: 375 NORTHRIDGE ROAD, SUITE 500

City-St-Zip: ATLANTA, GA 30350

Title: ST

Name: TENCZAR, ROBERT N

Address: 375 NORTHRIDGE ROAD, SUITE 500

City-St-Zip: ATLANTA, GA 30350

Title: DIR

Name: SANDBROOK, WILLIAM J

Address: 375 NORTHRIDGE ROAD, SUITE 500

City-St-Zip: ATLANTA, GA 30350

Title: DIR

Name: MASTIN, CELESTE

Address: 375 NORTHRIDGE ROAD, SUITE 500

City-St-Zip: ATLANTA, GA 30350

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: MANDELINE HENDRICKS POA 04/21/2011