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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

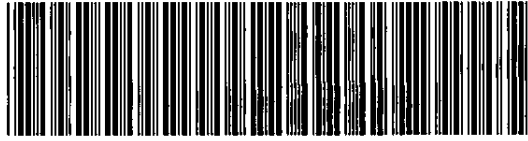
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TOLSON/STATE/FILED

~~W11-29954~~
VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alro Steel Corporation

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Chris Leavitt

Name of Person

Alro Steel Corporation

Firm/Company

1100 E High St.

Address

Jackson, MI 49203

City/State and Zip code

cleavitt@alro.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Leavitt

Name of Person

at (517) 788 - 3232

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee - \$78.75 Filing Fee & Certificate of Status - \$78.75 Filing Fee & Certified Copy - \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2011

CHRIS LEAVITT
ALRO STEEL CORPORATION
3100 E HIGH ST
JACKSON, MI 49203

SUBJECT: ALRO STEEL CORPORATION
Ref. Number: W11000029951

We have received your document for ALRO STEEL CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 011A00013406

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. Alro Steel Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Michigan 3. 38-8300597
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/4/1948 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3100 E High St. Jackson, MI 49203
(Principal office address)

PO BOX 927 Jackson, MI 49204-0927
(Current mailing address)

8. Distributor and Processor of Metals
(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: Barry Glick

Office Address: 6200 Park of Commerce Blvd.

Boca Raton, Florida 33431
(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.

Barry Glick
(Registered agent's signature) Barry Glick Vice-Chairman of Board

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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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12 APR 13 PM 3:35

A. DIRECTORS

Chairman: Alvin L. Glick

Address: 1727 Thornwood Jackson, MI 49203

SECRETARY OF STATE
TOLSON BUREAU

Vice Chairman: Barry Glick

Address: 4105 Briarcliff Circle Boca Raton, FL 33496

Director: See attachment for others

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark G. Alyea

Address: 6901 Lansing Ave. Jackson, MI 49201

Vice President: David Schmidt

Address: 5532 Jefferson Clarklake, MI 49234

Secretary: Carlton L Glick

Address: 2612 Mulligan Dr. Jackson, MI 49203

Treasurer: Leo P Hollenbeck

Address: 6979 Paddock Lane Jackson, MI 49201

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Barry Glick*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Barry Glick Vice-Chairman of Board

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

ALRO STEEL CORPORATION
OFFICERSFILED
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<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Glick, Alvin L.	Chairman of Board Chief Executive Officer	1727 Thornwood Jackson, MI 49203
Glick, Barry	Vice-Chairman of Board	4105 Briarcliff Circle Boca Raton, FL 33496
Alyea, G. Mark	President Chief Operating Officer	6901 Lansing Ave. Jackson, MI 49201
Laten, Steve	Vice-President Chief Financial Officer	5002 Gullane Ann Arbor, MI 48103
Glick, Carlton L.	Vice-President Secretary	2612 Mulligan Dr. Jackson, MI 49203
Glick, Randal	Vice-President Assistant Secretary Assistant Treasurer	5187 Thames Ct. Jackson, MI 49201
Schmidt, David	Executive Vice-President	5532 Jefferson Clarklake, MI 49234
Wood, Keith D.	Vice-President Chief Information Officer	5693 Katz Farm Ct. Saline, MI 48176
Hollenbeck, Leo P.	Treasurer	6979 Paddock Lane Jackson, MI 49201
Forquer, Dave	Vice-President	483 Howard City Edmore, MI 48829
Goreham, Jon	Vice-President	1347 Eton Drive Arlington Heights, IL 60004
Hanstad, Marlin	Vice-President	1424 Crowndale Lane Canton, MI 48188
Harrold, David	Vice-President	5365 Deerridge Jackson, MI 49201
Maitland, Randy L.	Vice-President	1105 Conlon East Grand Rapids, MI 45901
Rauh, James	Vice-President	527 University Place Grosse Pointe, MI 48230
Rumler, Todd	Vice-President	1043 Roy Marsh Dr Kent, OH 44240
Timberlake, Mark P.	Vice-President	12958 Brighton Ave. Carmel, IN 46032
Yamaguchi, Tom	Vice-President	PO.Box 351510 Toledo, OH 43635
Zontek, David J.	Vice-President	5678 Vrooman Rd. Jackson, MI 49201

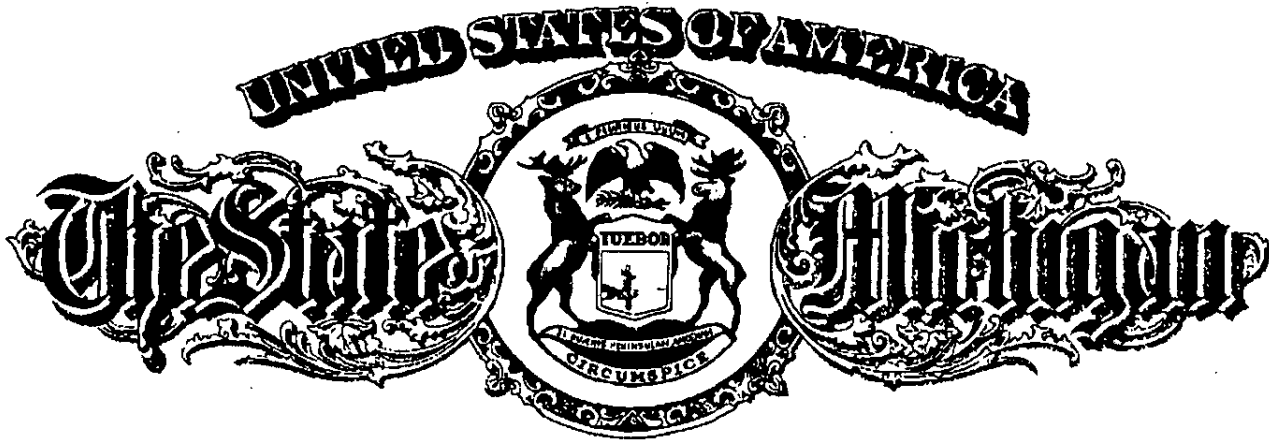
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALRO STEEL CORPORATION
DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Glick, Alvin L.	1727 Thornwood Jackson, MI 49203
Alyea, G. Mark	6901 Lansing Ave. Jackson, MI 49201
Glick, Barry	4105 Briarcliff Circle Boca Raton, FL 33496
Glick, Carlton L.	2612 Mulligan Dr. Jackson, MI 49203
Glick, Randal	5187 Thames Ct. Jackson, MI 49201
Bell, Brian	3410 Vrooman Jackson, MI 49201
Laten, Steve	5002 Gullane Ann Arbor, MI 48103
Schmidt, David	5532 Jefferson Clarklake, MI 49234



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

ALRO STEEL CORPORATION

was validly incorporated on June 4, 1948, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

SECRETARY OF STATE
TALAMON, ROBERT FRANK
12 APR 13 PM 3:35

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of April, 2012.

[Signature] Director

Bureau of Commercial Services