

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCAC00000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
14 NOV - 7 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
NUCOR COLD FINISH SALES CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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g 11/10/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NUCOR COLD FINISH SALES 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:

Name of Person

Firm/Company

Address

City/State and Zip code

NUCORTAX@NUCOR.COM

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____

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:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|---|--|---|

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TALLAHASSEE, FLORIDA

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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. NUCOR COLD FINISH SALES 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. Delaware 3. 56-1282137
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/03/1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cense 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. 300 DELAWARE AVENUE, WILMINGTON, DE 19801
(Principal office address)

same
(Current mailing address)

8. 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)

9. 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: Connie Bunge
(Registered agent's signature)

10. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ANDREW T. PANACCIONE

Address: 300 DELAWARE AVENUE, SUITE 1277

WILMINGTON, DE 19801

Vice Chairman: _____

Address: _____

Director: MICHAEL D. KELLER

Address: 300 DELAWARE AVENUE, SUITE 1277

WILMINGTON, DE 19801

Director: SCOTT LANIER

Address: 300 DELAWARE AVENUE, SUITE 1277

WILMINGTON, DE 19801

B. OFFICERS SEE ATTACHMENT

President: JOHN J. KOACH

Address: 300 DELAWARE AVENUE, SUITE 1277

WILMINGTON, DE 19801

Vice President: MICHAEL D. KELLER

Address: 300 DELAWARE AVENUE, SUITE 1277

WILMINGTON, DE 19801

Secretary: ANDREW T. PANACCIONE

Address: 300 DELAWARE AVENUE, SUITE 1277, WILMINGTON, DE 19801

Treasurer: ANDREW T. PANACCIONE

Address: 300 DELAWARE AVENUE, SUITE 1277, WILMINGTON, DE 19801

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

12. Elizabeth W. Bowers

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.

13. ELIZABETH W. BOWERS, Asst. Secretary

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

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TALLAHASSEE, FLORIDA

**Attachment to Florida
Officers & Directors**

1	Full Name:	A. RAE EAGLE
	Officer/Director:	Officer
	Officer's Title:	ASSISTANT SECRETARY
	Director's Title:	
	Business Address:	300 DELAWARE AVENUE, SUITE 1277
	City:	WILMINGTON
	State:	DE
	ZIP Code:	19801
2	Full Name:	ELIZABETH W BOWERS
	Officer/Director:	Officer
	Officer's Title:	ASSISTANT SECRETARY
	Director's Title:	
	Business Address:	300 DELAWARE AVENUE, SUITE 1277
	City:	WILMINGTON
	State:	DE
	ZIP Code:	19801

11/7/2014 12:55:59 From: To: 8506176381

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NUCOR COLD FINISH SALES 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 SEVENTH DAY OF NOVEMBER, A.D. 2014.

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

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

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TALLAHASSEE, FLORIDA

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141384380

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1845966

DATE: 11-07-14