

7/7/2015 9:54:30 AM From: To: (850) 617-6381 (1/8) Page 1 of 1
Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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RE-SUBMIT

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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

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FOREIGN PROFIT/NONPROFIT CORPORATION

Reliance Steel & Aluminum Co.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

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K. S/L
EXAMINER
JUL -8 2015

7/7/2015 9:54:30 AM From: To: 8506176381(2/8)
7/6/2015 9:51:01 AM PAGE 1/001 Fax Server



July 6, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: RELIANCE STEEL & ALUMINUM CO
REF: W15000045295

RE-SUBMIT

Please retain original filing
date of submission 6/23

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H15000154232
Letter Number: 615A00013990

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Reliance Steel & Aluminum Co.

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

clgannualreport@rasc.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 |
|---|--|---|---|

**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. Reliance Steel & Aluminum Co.

(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

(State or country under the law of which it is incorporated)

3. 95-1142616

(FEI number, if applicable)

4. 04/07/2015

(Date of incorporation)

5. Perpetual

(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. 350 S. Grand Ave., Suite 5100, Los Angeles, CA 90071

(Principal office address)

same

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida **33324**

(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.

CT Corporation System

By: *[Signature]*

(Registered agent's signature)

TRISTAN EMERICH, ASST SECY

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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2015 JUN 26 AM 11:08
TALLAHASSEE, FLORIDA
DEPT. OF STATE

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

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.

12. Karla Lewis

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. Karla Lewis, Senior Executive Vice President, CFO and Asst. Secretary

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

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2015 JUN 26 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Schedule of Officers and Directors of
RELIANCE STEEL & ALUMINUM CO.**

OFFICER/TITLE	NAME/ADDRESS
President and Chief Executive Officer	Gregg J. Mollins 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Senior Executive Vice President, Chief Financial Officer and Assistant Corporate Secretary	Karla R. Lewis 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Executive Vice President, Operations	James D. Hoffman 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Executive Vice President, Operations	William K. Sales, Jr. 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Senior Vice President, Operations	Stephen P. Koch 590 N. Bethlehem Pike Lower Gwynedd, PA 19002
Senior Vice President, Operations	Michael Shanley 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Senior Vice President, General Counsel and Corporate Secretary	William A. Smith II 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Senior Vice President, Supplier Development	Sheldon U. Tenenbaum 501 West Boundary Street Savannah, GA 31402
Vice President, Corporate Controller	Arthur Ajemyan 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Vice President, Corporate Initiatives	Brenda Miyamoto 350 S. Grand Ave., Suite 5100 Los Angeles, CA 90071
Vice President, Human Resources	Don Prebola 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Vice President, Benefits	Donna Newton 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071

**Schedule of Officers and Directors of
RELIANCE STEEL & ALUMINUM CO.
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TALLAHASSEE, FLORIDA

OFFICER/TITLE	NAME/ADDRESS
Vice President, Internal Audit	John Shadlos 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Vice President, Tax	Silva Yeghyayan 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Chief Information Officer	Susan C. Borchers 10801 Walker St., Suite 250 Cypress, CA 90630
Director, Executive Chairman	David H. Hannah 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Director	Sarah J. Anderson 33 Andiamo Newport Coast, CA 92657
Director	John G. Figueroa 11 Brooktree Drive Danville, CA 94506
Director	Thomas W. Gimbel P.O. Box 50270 Pasadena, CA 91115
Director	Douglas M. Hayes 2545 Roscomare Road Los Angeles, CA 90077
Director	Mark V. Kaminski 3521 Winterberry Circle Louisville, KY 40207
Director	Gregg J. Mollins 350 South Grand Avenue, Suite 5100 Los Angeles, CA 90071
Director	Andrew G. Sharkey, III 10106 Harewood Court Great Falls, VA 22066
Director	Leslie A. Walte 1640 Lombardy Road Pasadena, CA 91106

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RELIANCE STEEL & ALUMINUM CO." 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-SECOND DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
2015 JUN 26 5:11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5645980 8300

150954112

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2488717

DATE: 06-22-15