

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000000402 (8)**

1. Corporation Name

PREUSSAG INTERNATIONAL STEEL CORPORATION

Principal Place of Business

**400 NORTHBRIDGE RD., STE 850
ATLANTA GA 30350**

Mailing Address

**P O BOX 501147
ATLANTA GA 31150-1147**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1993

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number

58-1448179

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name **CT Corporation System**
82 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Rd.
83
84 City **Plantation** FL 85 Zip Code **33324**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Mary R. Adams* **C T CORPORATION SYSTEM MARY R. ADAMS, ASST. SECRETARY 3/12/98**

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD** ☐ DELETE
NAME **NOLTE, HARTMUT DR.**
STREET ADDRESS **5780 PEACHTREE-DUNWOODY RD N.E. SUITE 595**
CITY-ST-ZIP **ATLANTA GA**

TITLE **DP** ☐ DELETE
NAME **BOTTERBUSCH, REINER**
STREET ADDRESS **5780 PEACHTREE-DUNWOODY RD NE SUITE 595**
CITY-ST-ZIP **ATLANTA GA 30342**

TITLE **D** ☐ DELETE
NAME **SEEGER, PETER**
STREET ADDRESS **5780 PEACHTREE-DUNWOODY RD NE SUITE 595**
CITY-ST-ZIP **ATLANTA GA**

TITLE **V** ☐ DELETE
NAME **OSMERG, WOLFGANG**
STREET ADDRESS **5780 PEACHTREE-DUNWOODY RD NE SUITE 595**
CITY-ST-ZIP **ATLANTA GA 30342**

TITLE **S** ☐ DELETE
NAME **BRINKMANN, GISELA**
STREET ADDRESS **5780 PEACHTREE-DUNWOODY RD NE SUITE 595**
CITY-ST-ZIP **ATLANTA GA**

TITLE **TV** ☐ DELETE
NAME **SMITH, DOUG**
STREET ADDRESS **5780 PEACHTREE-DUNWOODY RD NE SUITE 595**
CITY-ST-ZIP **ATLANTA GA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Doug Smith* **Doug Smith**
V.P.-Finance 3/13/98 770-641-6460

CR2E034 (10/97)