

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

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000002658
1. Corporation Name
STEELTEC, Inc. of Georgia, Inc.

FILED
98 JAN 12 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
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2. Principal Place of Business	2a. Mailing Address
21 1200 SANDY PLAZA, INC. PKY. Suite, Apt. #, etc.	26 SAME Suite, Apt. #, etc.
22 SUITE 222 City & State	27 City & State
23 MARLETTA GEORGIA Zip	28 Zip
24 30066	25 CORN Country
29	30

3. Date Incorporated or Qualified FEB 8, 1995	3a. Date of Last Report
4. FEI Number 58-2154616	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fees Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent	
CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

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 Connie Bryan **CONNIE BRYAN**
SPECIAL ASSISTANT SECRETARY

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	SEE ATTACHED LIST OF OFFICERS & DIRECTORS
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	500002400495--9
1.3 STREET ADDRESS	-01/14/98--01107--001
1.4 CITY, ST, ZIP	****558.75 ****558.75
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	500002400495--9
2.3 STREET ADDRESS	-01/14/98--01107--002
2.4 CITY, ST, ZIP	****350.00 ****350.00
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 do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(c), 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 197, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: LARRY A. BULTESTEEN, COO **LARRY A. BULTESTEEN** 1/9/98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

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Appendix to Florida
Profit Corporation Annual Report

**Officers and Directors of
STEELTEC, INC.**

John C. Henson, Sr., CEO & Director
1800 Sandy Plains Industrial Pkwy., Suite 222
Marietta, Georgia 30066

James W. Bitto, President & Director
1800 Sandy Plains Industrial Pkwy., Suite 222
Marietta, Georgia 30066

Larry A. Bolterstein, COO
1800 Sandy Plains Industrial Pkwy., Suite 222
Marietta, Georgia 30066

C. Russell Bryan, Secretary & Director
1800 Sandy Plains Industrial Pkwy., Suite 222
Marietta, Georgia 30066

Douglas R. Thompson, Asst. Secretary
1800 Sandy Plains Industrial Pkwy., Suite 222
Marietta, Georgia 30066

John C. Henson, Jr., Asst. Secretary
1800 Sandy Plains Industrial Pkwy., Suite 222
Marietta, Georgia 30066