

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000003793

FILED
Mar 12, 2009
Secretary of State**Entity Name:** SMI-OWEN STEEL COMPANY, INC.**Current Principal Place of Business:**113 EAST WAREHOUSE CT.
TAYLORS, SC 29687**New Principal Place of Business:****Current Mailing Address:**PO BOX 1046
DALLAS, TX 75221**New Mailing Address:****FEI Number:** 57-1008708**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RINN, RUSSELL
Address: STEEL MILL RD
City-St-Zip: SEGUIN, TX 78155

Title: DV () Delete
Name: MCCLEAN, MURRAY
Address: 6565 N. MACARTHUR, STE 800
City-St-Zip: IRVING, TX 75039

Title: T () Delete
Name: FEDERLE, LOUIS A
Address: 6565 N MACARTHUR, STE 800
City-St-Zip: IRVING, TX 75039

Title: S () Delete
Name: SUDBURY, DAVID M
Address: 6565 N MACARTHUR, STE 800
City-St-Zip: IRVING, TX 75039

Title: VP () Delete
Name: GARVIN, EDWARD E
Address: 113 EAST WAREHOUSE CT
City-St-Zip: TAYLORS, SC 29687

Title: VP () Delete
Name: WALL, JOHN C
Address: 113 EAST WAREHOUSE CT
City-St-Zip: TAYLORS, SC 29687

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NORTON, BRIAN C
Address: 534 OLD HOWELL ROAD, SUITE 100
City-St-Zip: GREENVILLE, SC 29615

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID M. SUDBURY

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03/12/2009

Electronic Signature of Signing Officer or Director

Date