

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003793

FILED
Jan 27, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: BRUDER, ANN J
Address: 6565 N MACARTHUR, STE 800
City-St-Zip: IRVING, TX 75039

Title: AT
Name: LINDA, NASTOUPIL
Address: 6565 N MACARTHUR, STE 800
City-St-Zip: IRVING, TX 75039

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

I hereby 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 all other like empowered.

SIGNATURE: ANN J. BRUDER

S

01/27/2010

Electronic Signature of Signing Officer or Director

Date