

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90967 011 ***150.00

DOCUMENT # F98000005254

1. Entity Name
ISG RESOURCES, INC.



Principal Place of Business
~~136 EAST SOUTH TEMPLE, STE. 1300~~
~~SALT LAKE CITY UT 84111~~

Mailing Address
~~136 EAST SOUTH TEMPLE, STE. 1300~~
~~SALT LAKE CITY UT 84111~~



2. Principal Place of Business
10653 s River Front Pkwy.

3. Mailing Address
10653 S River Front Pkwy.

Suite, Apt. #, etc.
Suite 300

Suite, Apt. #, etc.
Suite 300

City & State
South Jordan, Utah

City & State
South Jordan, Utah

4. FEI Number **87-0619697**

Applied For
Not Applicable

Zip
84095

Country
USA

Zip
84095

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO CREAMER, R. S 136 EAST SOUTH TEMPLE, STE. 1300 SALT LAKE CITY UT 84111	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO DEJU, RAUL A 136 EAST SOUTH TEMPLE, STE. 1300 SALT LAKE CITY UT 84111	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT EVEREST, J. H 136 EAST SOUTH TEMPLE, STE. 1300 SALT LAKE CITY UT 84111	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HICKMAN, BRETT A SR 136 EAST SOUTH TEMPLE, STE. 1300 SALT LAKE CITY UT 84111	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT LAWTON III, CHARLES H 136 EAST SOUTH TEMPLE STE 1300 SALT LAKE CITY UT 84111	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SILVESTRI, JOSEPH M 300 PARK AVE., 14TH FLR. NEW YORK NY 10043	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached list.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached list.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Please see attached List.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached list.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached list.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Please see attached list.

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-18-03

801-984-9400

Date

Daytime Phone #

CR2E034 (10/02)

ISG, Resources

Name and business addresses of current officers and directors:

Name:

R. Steve Creamer
10653 S. River Front Parkway
Suite 300
South Jordan, Utah 84095

Title:

CEO / Chairman*

Raul A. Deju
10653 S. River Front Parkway
Suite 300
South Jordan, Utah 84095

President / COO

Steven G. Stewart
10653 S. River Front Parkway
Suite 300
South Jordan, Utah 84095

CFO

Brett A. Hickman
10653 S. River Front Parkway
Suite 300
South Jordan, Utah 84095

Senior Vice President / Secretary

Harlan M. Hatfield
10653 S. River Front Parkway
Suite 300
South Jordan, Utah 84095

Senior Vice President / Assistant Secretary

Charles H. Lawton, III
10653 S. River Front Parkway
Suite 300
South Jordan, Utah 84095

Assistant Treasurer

Curtis J. Brown
10653 S. River Front Parkway
Suite 300
South Jordan, Utah 84095

Assistant Secretary

* Indicates members of the Board of Directors