## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 31, 2008 08:00 Al Secretary of State DOCUMENT # F9900000178 1. Entity Name OMNISOURCE CORPORATION SOUTH Mailing Address Principal Place of Business 7575 W. JEFFERSON BLVD. 7575 W. JEFFERSON BLVD. FORT WAYNE, IN 46804-4131 FORT WAYNE, IN 46804-4131 CR2E034 (11/05) 01232008 No Chg-P Applied For 4. FEI Number 35-0809317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CONSENTINO, GREGORY W 16770-1 REBAR RD BALDWIN, FL 32234 IN THIS SPACE 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. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RIFKIN, LEONARD 7575 W. JEFFERSON BLVD. STREET ADDRESS CITY-ST-ZIP FORT WAYNE, IN 46804 TITLE RIFKIN, DANIEL 7575 W. JEFFERSON BLVD. STREET ADDRESS CITY-ST-ZIP FORT WAYNE, IN 46804 TITLE VS RIFKIN, RICHARD STREET ADDRESS 7575 W. JEFFERSON STREET CITY-ST-ZIP FORT WAYNE, IN 46804 TITLE RIFKIN, MARTIN NAME STREET ADDRESS 7575 W. JEFFERSON BLVD. CITY-ST-ZIP FORT WAYNE, IN 46804 TITLE ROHRS, GARY NAME STREET ADDRESS 7575 W. JEFFERSON BLVD. CITY-ST-ZIP FORT WAYNE, IN 46804

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

EXEC UP FINANCE

1/24/08 (240)422-554/