

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **L74308**

1. Entity Name

IPSCO-FLORIDA, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

3. Mailing Address

222 W. Las Colinas Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1500

City & State

City & State

Irving, TX

Zip

Country

Zip

Country

75039

Dallas

4. FEI Number

59-3027354

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEES \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P ☒ Delete
NAME Ken Morency
STREET ADDRESS 2424 Wisconsin Ave.
CITY - ST - ZIP Downer Grove, IL 60515

TITLE C ☒ Delete
NAME Herbert L. Porter
STREET ADDRESS 2900 S. 21st Ave.
CITY - ST - ZIP Broadview, IL

TITLE CEO ☒ Delete
NAME Charles Sehaugart
STREET ADDRESS 2424 Wisconsin Ave.
CITY - ST - ZIP Downers Grove, IL 60515

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Change ☒ Addition
NAME Ronald F. Shuff
STREET ADDRESS 222 W. Las Colinas Blvd.
CITY - ST - ZIP Irving, TX 75039

TITLE VP, S, D ☐ Change ☒ Addition
NAME John M. Nanos
STREET ADDRESS 222 W. Las Colinas Blvd.
CITY - ST - ZIP Irving, TX 75039

TITLE 9 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John M. Nanos

John M. Nanos, VP

972-443-6500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

98192

FILED

00 AUG -8 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (9/99)

000003349550-8

SP

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ACCOUNT NO. : 072100000032

REFERENCE : 790070 4326756

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 558.75

ORDER DATE : August 7, 2000

ORDER TIME : 11:36 AM

ORDER NO. : 790070-010

CUSTOMER NO: 4326756

CUSTOMER: Myung Lee, Legal Asst
Shearman & Sterling
599 Lexington Avenue
Rm 300
New York, NY 10022

ANNUAL REPORT FILING

NAME: IPSCO-FLORIDA, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: TAMARA ODOM

EXAMINER'S INITIALS: _____

RECEIVED
00 AUG -8 PM 12:57
DIVISION OF CORPORATION