

MI90 0000 1294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

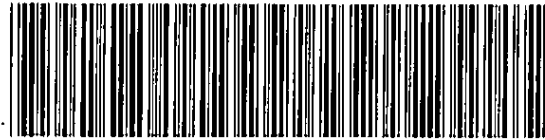
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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19 FEB -5 PM 4:58-5 AM 8:51  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

UHS  
2-6-19

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 613300 8057088

AUTHORIZATION :

*Signature*

COST LIMIT : \$160.00

ORDER DATE : February 4, 2019

ORDER TIME : 10:30 AM

ORDER NO. : 613300-010

CUSTOMER NO: 8057088

FOREIGN FILINGS

NAME: LEECO STEEL, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Lecco Steel, LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

**Please return all correspondence concerning this matter to the following:**

Laura Bicknell

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Name of Person

O'Neal Industries, Inc.

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Firm/Company

2311 Highland Ave. S. Suite 200

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Address

Birmingham, AL 35205

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City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Bicknell                      205                      599-8487  
\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
Name of Contact Person          Area Code          Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Leeco Steel, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. AL 3. 20-2394134  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/01/2018  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. <u>1011 Warrenville Road</u> <small>(Street Address of Principal Office)</small>	6. <u>2311 Highland Ave. S.</u> <small>(Mailing Address)</small>
<u>Suite 500</u>	<u>Suite 200</u>
<u>Lisle, IL 60532</u>	<u>Birmingham, AL 35205</u>

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street


Tallahassee, Florida 32301  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Emily Croft  
Asst. Vice President

  
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

**Title or Capacity:** **Name and Address:**

☐ Manager Name: Denton Nordhues  
☐ Member Address: 1011 Warrenville Road  
☐ Authorized Suite 500  
Person Lisle, IL 60532  
☒ Other President ☐ Other

☐ Manager Name: Ron Travis  
☐ Member Address: 2311 Highland Ave. S.  
☐ Authorized Suite 200  
Person Birmingham, AL 35205  
☒ Other Vice President ☐ Other

☐ Manager Name: Michael A. Rowland  
☐ Member Address: 2311 Highland Ave. S.  
☐ Authorized Suite 200  
Person Birmingham, AL 35205  
☒ Other EVP ☐ Other

**Title or Capacity:** **Name and Address:**

☐ Manager Name: Mark Krzmarzick  
☐ Member Address: 1011 Warrenville Road  
☐ Authorized Suite 500  
Person Lisle, IL 60532  
☒ Other Vice President ☐ Other

☐ Manager Name: Laura Bicknell  
☐ Member Address: 2311 Highland Ave. S.  
☒ Authorized Suite 200  
Person Birmingham, AL 35205  
☐ Other ☐ Other

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
☐ Other ☐ Other

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Michael, A. Rowland

Typed or printed name of signee

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2019 FEB -5 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Leeco Steel, LLC was formed in Jefferson County, Alabama on February 1, 2005. The Alabama Entity Identification number for this entity is 460-170. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20190204000022844

**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.**

02/04/2019

Date

A handwritten signature in cursive script that reads "J. H. Merrill".

John H. Merrill

Secretary of State