

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90041 040 ***150.00

DOCUMENT # P07869

1. Entity Name

EDGCOMB METALS COMPANY

Principal Place of Business

Mailing Address

555 STATE RD
 BENSALEM PA 19020
 US

P.O. BOX 6055
 PHILADELPHIA PA 19114-0655
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

73-1219466

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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!!! FEE IS \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **BOWERS, ROBERT C**
 CITY-ST-ZIP **555 STATE ROAD**
BENSALEM PA 19020

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

TITLE ☐ Delete
 NAME **COC**
 STREET ADDRESS **SAMSON, ERIC**
 CITY-ST-ZIP **243 DYSON RD, WADEVILLE 1322 BOX 7729**
JOHANNESBURG 2000 SO

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

TITLE ☒ Delete
 NAME **D**
 STREET ADDRESS **LEVITT, A STEVEN**
 CITY-ST-ZIP **243 DYSON RD WADEVILLE 1422, BOX 7729**
JOHANNESBURG 2000 S

TITLE ☐ Change ☒ Addition
 NAME **D**
 STREET ADDRESS **Jack Gerber**
 CITY-ST-ZIP **243 Dyson Rd Wadeville 1422, Box 7729**
Johannesburg 2000 S.A.

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **HOFFMAN, MICHAEL H**
 CITY-ST-ZIP **243 DYSON ROAD, WADEVILLE 1422, BOX 7729**
JOHANNESBURG 2000 S

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

TITLE ☒ Delete
 NAME **CFOS**
 STREET ADDRESS **SCHEINKMAN, STEVE W**
 CITY-ST-ZIP **1000 WEST FRANCISCO STREET**
TORRANCE CA

TITLE ☐ Change ☒ Addition
 NAME **D**
 STREET ADDRESS **Richard O'Toole**
 CITY-ST-ZIP **737 N. Michigan Ave., Suite 2010**
Chicago, IL 60611

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **SCHLATTER, RICHARD H**
 CITY-ST-ZIP **1000 WEST FRANCISCO STREET**
TORRANCE CA 90502

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 807, 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:

C Robert Bowers
C Robert Bowers VP + Controller

2/23/00
 Date

215-245-3300
 Daytime Phone #

CR2E034 (9/99)

07869

Attachment
0030141

EDGCOMB METALS COMPANY

Officers and Directors (September 15, 1999)

Directors

Eric Samson	Macsteel Group 243 Dyson Road Wadeville 1422 Box 7729, Johannesburg 2000 Republic of South Africa 749806 S.A.	Michael H. Hoffman	Macsteel Group 243 Dyson Road Wadeville 1422 Box 7729, Johannesburg 2000 Republic of South Africa 749806 S.A.
Jack Gerber	Macsteel Group 243 Dyson Road Wadeville 1422 Box 7729, Johannesburg 2000 Republic of South Africa 749806 S.A.	Richard O'Toole	Macsteel Service Centers USA Inc. 737 N. Michigan Ave. Suite 2010 Chicago, IL 60611

Officers

CEO, CFO and President,	Michael H. Hoffman	Macsteel Group 243 Dyson Road, Wadeville 1422 Box 7729, Johannesburg 2000 Republic of South Africa 749806 S.A.
Executive Vice President and Assistant Secretary	Richard O'Toole	Macsteel Service Centers USA Inc. 737 N. Michigan Ave. Suite 2010 Chicago, IL 60611
Executive Vice President, Corporate Controller and Assistant Secretary	C. Robert Bowers	Edgcomb Metals Company 555 State Road Bensalem, PA 19020
Senior Vice President, Chief Credit Officer and Secretary	Richard H. Schlatter	Macsteel Service Centers USA Inc. 1000 West Francisco Street Torrance, CA 90502