

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90035 036 ***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
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 re-issuing)

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, 2001 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 **V** ☐ Delete
NAME **BOWERS, ROBERT C**
STREET ADDRESS **555 STATE ROAD**
CITY-ST-ZIP **BENSALEM PA 19020**

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

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

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

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

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

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

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

TITLE **D** ☐ Delete
NAME **O'TOOLE, RICHARD**
STREET ADDRESS **737 N. MICHIGAN AVE STE 2010**
CITY-ST-ZIP **CHICAGO IL 60611**

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

TITLE **V** ☒ Delete
NAME **SCHLATTER, RICHARD H**
STREET ADDRESS **1000 WEST FRANCISCO STREET**
CITY-ST-ZIP **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 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:

C Robert Bowers
C. ROBERT BOWERS, CFO & CONTROLLER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/01
Date

(215) 245-3300
Daytime Phone #

CR2E034 (10/00)

PD 7869
815615

EDGCOMB METALS COMPANY

Directors and Officers (July 13, 2000)

Directors

Michael H. Hoffman

Macsteel Group
243 Dyson Road Wadeville 1422
Box 7729, Johannesburg 2000
Republic of South Africa
749806 S.A.

C. Robert Bowers

Edgcomb Metals Company
555 State Road
Bensalem, PA 19020

Richard C. O'Toole

Macsteel Service Centers USA, Inc.
737 N. Michigan Ave., Suite 2010
Chicago, IL 60611

Officers

CEO 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,
CFO and Secretary

C. Robert Bowers

Edgcomb Metals Company
555 State Road
Bensalem, PA 19020

Executive Vice President
And Assistant Secretary

Richard C. O'Toole

Macsteel Service Centers USA, Inc.
737 N. Michigan Ave., Suite 2010
Chicago, IL 60611