

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Monahan Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 3:14

DOCUMENT # P24566

(2)

1. Corporation Name

VINCENNES STEEL CORPORATION

Principal Place of Business

**2007 OLIPHANT DRIVE
VINCENNES IN 47591**

Mailing Address

**2007 OLIPHANT DRIVE
VINCENNES IN 47591**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

35-1456951

Applied For

Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

26

P.O. Box 236

City, State, P.C. etc.

22

City, State, P.C. etc.

27

City & State

28

Vincennes, IN

Zip

24

Country

25

Zip

29

47591

Country

30

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE - 105
TALLAHASSEE FL 32301**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85.

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PD
2. NAME	DAY, JOSEPH P.
3. STREET ADDRESS	2101 FORBES ROAD
4. CITY, ST, ZIP	VINCENNES IN
5. TITLE	VD
6. NAME	WOLFSON, WILLIAM M.
7. STREET ADDRESS	140 EAST 72ND ST.
8. CITY, ST, ZIP	NEW YORK NY
9. TITLE	SD
10. NAME	GORDON, STEPHEN M.
11. STREET ADDRESS	1120 PARK AVE.
12. CITY, ST, ZIP	NEW YORK NY
13. TITLE	TD
14. NAME	TAIKINA, JOHN T.
15. STREET ADDRESS	630 FIFTH AVENUE
16. CITY, ST, ZIP	NEW YORK NY
17. TITLE	AS
18. NAME	PARRISH, TERESA G.
19. STREET ADDRESS	2007 OLIPHANT DRIVE
20. CITY, ST, ZIP	VINCENNES IN
21. TITLE	
22. NAME	
23. STREET ADDRESS	
24. CITY, ST, ZIP	

1. TITLE	PD	☒ Change ☐ Addition
2. NAME	Day, Kevin P.	
3. STREET ADDRESS	2007 Oliphant Dr.	
4. CITY, ST, ZIP	Vincennes, IN 47591	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE		☒ Change ☐ Addition
10. NAME	2305 John Dodge Rd.	
11. STREET ADDRESS	Jackson, WY 83001	
12. CITY, ST, ZIP		
13. TITLE		☒ Change ☐ Addition
14. NAME	360 Cindy Street	
15. STREET ADDRESS	Old Bridge, NJ 08857	
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent or authorized representative of the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Teresa G. Parrish 3-21-95 (812)882-4550