

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002716

Entity Name: CAPCO STEEL, INC.

Current Principal Place of Business:

15316 HUEBNER ROAD,
BUILDING 3
SAN ANTONIO, TX 78248

Current Mailing Address:

15316 HUEBNER ROAD,
BUILDING 3
SAN ANTONIO, TX 78248 US

FEI Number: 74-2383490

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: ELIZABETH SMITH

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT, SECRETARY,
TREASURER, DIRECTOR
Name PLUNKETT, CHARLES A
Address 15316 HUEBNER ROAD,
BUILDING 3
City-State-Zip: SAN ANTONIO TX 78248

Title DIRECTOR
Name PLUNKETT, JULIE A
Address 15316 HUEBNER ROAD,
BUILDING 3
City-State-Zip: SAN ANTONIO TX 78248

Title DIRECTOR, VP
Name BERGMANN, NICHOLAS
Address 15316 HUEBNER ROAD,
BUILDING 3
City-State-Zip: SAN ANTONIO TX 78248

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES A. PLUNKETT

DIRECTOR

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date