

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000304

Entity Name: MAJESTIC STEEL USA, INC.

FILED  
Jan 04, 2008  
Secretary of State

**Current Principal Place of Business:**

5300 MAJESTIC PARKWAY  
CLEVELAND, OH 44146

**New Principal Place of Business:**

**Current Mailing Address:**

5300 MAJESTIC PARKWAY  
CLEVELAND, OH 44146

**New Mailing Address:**

FEI Number: 34-1289145      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND DR  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: LEEBOW, DENNIS  
Address: 5300 MAJESTIC PARKWAY  
City-St-Zip: CLEVELAND, OH 44146

Title: VC ( ) Delete  
Name: DOYLE, PETER  
Address: 5300 MAJESTIC PARKWAY  
City-St-Zip: CLEVELAND, OH 44146

Title: DS ( ) Delete  
Name: LEEBOW, JONATHAN  
Address: 5300 MAJESTIC PARKWAY  
City-St-Zip: CLEVELAND, OH 44146

Title: DT ( ) Delete  
Name: SUVAK, SUSAN  
Address: 5300 MAJESTIC PARKWAY  
City-St-Zip: CLEVELAND, OH 44146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN SUVAK

DT

01/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date