

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000652

FILED
Apr 16, 2012
Secretary of State

Entity Name: EDGEN MURRAY CORPORATION

Current Principal Place of Business:

18444 HIGHLAND ROAD
BATON ROUGE, LA 70809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 84160
BATON ROUGE, LA 70884

New Mailing Address:

FEI Number: 13-3908690 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: O'LEARY, DANIEL J
Address: 18444 HIGHLAND ROAD
City-St-Zip: BATON ROUGE, LA 70809

Title: D
Name: DARAVIRUS, NICHOLAS
Address: 18444 HIGHLAND ROAD
City-St-Zip: BATON ROUGE, LA 70809

Title: D
Name: LUIKART, JAMES
Address: 18444 HIGHLAND ROAD
City-St-Zip: BATON ROUGE, LA 70809

Title: D
Name: DIPAOLO, JED
Address: 18444 HIGHLAND ROAD
City-St-Zip: BATON ROUGE, LA 70809

Title: VPT
Name: ALLEN, MELISSA
Address: 18444 HIGHLAND ROAD
City-St-Zip: BATON ROUGE, LA 70809

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: DANIEL J. O'LEARY

CEOD

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date