

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WORTHINGTON STEEL OF MICHIGAN, INC.
Company ID: 0474425
State of origin: Michigan
Formation date: 5/19/1999 12:00:00 AM
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Principal Office

11700 WORTHINGTON DRIVE
TAYLOR, MI 48180

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman	John P. McConnell	200 Old Wilson Bridge Road, Columbus, OH 43085
President	Mark A. Russell	200 Old Wilson Bridge Road, Columbus, OH 43085
Secretary	Dale T. Brinkman	200 Old Wilson Bridge Road, Columbus, OH 43085
Treasurer	Matthew A. Lockard	200 Old Wilson Bridge Road, Columbus, OH 43085
Vice President	Ralph V. Roberts	200 Old Wilson Bridge Road, Columbus, OH 43085
Vice President	Virgil L. Winland	200 Old Wilson Bridge Road, Columbus, OH 43085
Vice President	Ronald J. Maciejowski	200 Old Wilson Bridge Road, Columbus, OH 43085
Vice President	B. Andrew Rose	200 Old Wilson Bridge Road, Columbus, OH 43085
Vice President	Rick Jones	200 Old Wilson Bridge Road, Columbus, OH 43085

Directors

Director	John P. McConnell	200 Old Wilson Bridge Road, Columbus, OH 43085
Director	Mark A. Russell	200 Old Wilson Bridge Road, Columbus, OH 43085
Director	Geroge P. Stoe	200 Old Wilson Bridge Road, Columbus, OH 43085

Signatures

Signature	Dale T. Brinkman
Title	Vice President - Secretary