

1.) CORPORATION NAME:

Roanoke Electric Steel Corporation

DUE DATE: **5/31/2011**

SCC ID NO: **F1669375**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7575 W JEFFERSON BLVD

CITY/ST/ZIP: FORT WAYNE, IN 46804-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD A POINSATTE
TITLE: VICE PRESIDENT
ADDRESS: 7575 W JEFFERSON BLVD
CITY/ST/ZIP/CO: FORT WAYNE, IN 46804-

OFFICER

DIRECTOR

NAME: THERESA WAGLER
TITLE: VICE PRESIDENT
ADDRESS: 7575 W JEFFERSON BLVD
CITY/ST/ZIP/CO: FORT WAYNE, IN 46804-

OFFICER

DIRECTOR

NAME: RICHARD P TEETS JR
TITLE: ASST SECRETARY
ADDRESS: 7575 W JEFFERSON BLVD
CITY/ST/ZIP/CO: FORT WAYNE, IN 46804-

OFFICER

DIRECTOR

NAME: KEITH E BUSSE
TITLE: DIRECTOR
ADDRESS: 7575 W. JEFFERSON BLVD
CITY/ST/ZIP/CO: FORT WAYNE, IN 46804-

OFFICER

DIRECTOR

NAME: MARK D MILLETT
TITLE: VICE PRESIDENT
ADDRESS: 7575 W. JEFFERSON BLVD.
CITY/ST/ZIP/CO: FORT WAYNE, IN 46804-

OFFICER

DIRECTOR

NAME:	KENT WEBER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	7575 W. JEFFERSON BLVD.		
CITY/ST/ZIP/CO:	FORT WAYNE, IN 46804-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KENT WEBER</u>	<u>KENT WEBER, ASST SECRETARY</u>	<u>4/11/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.