

1.) CORPORATION NAME:

**Roanoke Electric Steel Corporation**

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS, INC.  
7288 HANOVER GREEN DRIVE  
MECHANICSVILLE, VA**

SCC ID NO: **F1669375**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER 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:	MARK D MILLETT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	7575 W. JEFFERSON BLVD.		
CITY/ST/ZIP/CO:	FORT WAYNE, IN 46804		
NAME:	RICHARD A TEETS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	7575 W JEFFERSON BLVD		
CITY/ST/ZIP/CO:	FORT WAYNE, IN 46804		
NAME:	THERESA WAGLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	7575 W JEFFERSON BLVD		
CITY/ST/ZIP/CO:	FORT WAYNE, IN 46804		
NAME:	RICHARD P POINSATTE	<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		
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		
NAME:	KEITH E BUSSE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6714 Pointe Inverness Way Suite 200		
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.

/s/ KENT WEBER	KENT WEBER, ASST SECRETARY	5/20/2013
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.		