

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212538173

1.) CORPORATION NAME:

SCHUFF STEEL COMPANY

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CT CORPORATION SYSTEM

4701 COX RD ST 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F1725128**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1841 W BUCHANAN ST

CITY/ST/ZIP: PHOENIX, AZ 85007

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.

| | | | |
|-----------------|-------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | RYAN S SCHUFF | | |
| TITLE: | PRES/CEO | | |
| ADDRESS: | PO BOX 19028 | | |
| CITY/ST/ZIP/CO: | PHOENIX, AZ 85005 | | |

| | | | |
|-----------------|-------------------|---|--|
| | | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | SCOTT A SCHUFF | | |
| TITLE: | VP/DIR | | |
| ADDRESS: | PO BOX 19028 | | |
| CITY/ST/ZIP/CO: | PHOENIX, AZ 85005 | | |

| | | | |
|-----------------|-------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | MICHAEL R HILL | | |
| TITLE: | VP/CFO/SEC/TRES | | |
| ADDRESS: | PO BOX 19028 | | |
| CITY/ST/ZIP/CO: | PHOENIX, AZ 85005 | | |

| | | | |
|-----------------|-------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | SCOTT D SHERMAN | | |
| TITLE: | VP/GenCounsel | | |
| ADDRESS: | PO BOX 19028 | | |
| CITY/ST/ZIP/CO: | PHOENIX, AZ 85005 | | |

| | | | |
|-----------------|-------------------|----------------------------------|--|
| | | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | DAVID A SCHUFF | | |
| TITLE: | DIRECTOR | | |
| ADDRESS: | PO BOX 19028 | | |
| CITY/ST/ZIP/CO: | PHOENIX, AZ 85005 | | |

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/ MICHAEL R HILL
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MICHAEL R HILL,
VP/CFO/SEC/TRES
PRINTED NAME AND CORPORATE
TITLE

10/2/2012
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.