

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0457484  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/21/2011 3:17:53 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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 INDUSTRIES INCORPORATED  
**Company ID:** 0457484  
**State of origin:** Ohio  
**Formation date:** 6/4/1998 12:00:00 AM  
**Date filed:** 6/21/2011 3:17:53 PM  
**Fee:** \$15.00

**Principal Office**

200 Old Wilson Bridge Road  
COLUMBUS, OH 43085

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |  |
|----------------|--------------------|--|
| Chairman       | John P McConnell   | 200 Old Wilson Bridge Road, Columbus, OH 43085 |
| President      | George P Stoe      | 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 Rd, Columbus, OH 43085   |
| Vice President | Virgil L Winland   | 200 Old Wilson Bridge Road, Columbus, OH 43085 |
| Vice President | Ralph V Roberts    | 200 Old Wilson Bridge Rd, Columbus, OH 43085   |
| Vice President | Harry A Goussetis  | 200 Old Wilson Bridge Rd, Columbus, OH 43085   |
| Vice President | Ronald Maciejowski | 200 Old Wilson Bridge Rd, Columbus, OH 43085   |
| Vice President | B. Andrew Rose     | 200 Old Wilson Bridge Rd, Columbus, OH 43085   |
| Vice President | John E Roberts     | 200 Old Wilson Bridge Rd, Columbus, OH 43085   |
| Vice President | Mark A Russell     | 200 Old Wilson Bridge Rd, Columbus, OH 43085   |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | John P McConnell | 200 Old Wilson Bridge Road, Columbus, OH 43085 |
| Director | George P Stoe    | 200 Old Wilson Bridge Road, Columbus, OH 43085 |
| Director | Dale T Brinkman  | 200 Old Wilson Bridge Road, Columbus, OH 43085 |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Dale T. Brinkman         |
| <b>Title</b>     | Vice-President Secretary |