

Kentucky Secretary of State Annual Report

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Company NELSON METAL PRODUCTS CORPORATION
Company ID 0419759.09.99999
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Principal Office

20 PRESTWICK DRIVE
GLASGOW, KY 42141

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	Carl E Nelson	Hidden Creek Ind., 4508 IDS Center, 80 S. 8th Street, Minn, MN 55402
President	John F Falcon	JL French Automotive Castings, Inc., 3101 S. Taylor Dr., Sheboygan, WI 53081
Officer	James A Amodeo	JL French Automotive Castings, Inc., 3101 S. Taylor Dr., Sheboygan, WI 53081

Directors

Director	S A Johnson	OG Partners, 294 Grove Lane East, Suite 260, Wayzata, MN 55391
Director	Dugald K Campbell	Tower Automotive, Inc., 5211 Cascade Road SE, Grand Rapids, MI 49546
Director	Eric J Rosen	MSD Capital, 645 Fifth Avenue, 21st Floor, New York, NY 10022
Director	Jack F Falcon	JL French Automotive Castings, Inc., 3101 S. Taylor Drive, Sheboygan, WI 53081
Director	Rande Somma	794 Palms Road, Bloomfield Hills, MI 48304
Director	Karl F Storrie	Goldsmith-Agio-Helms & Linner LLC, 385 Gray Woods Lane, Lake Angelus, MI 48326
Director	John Tompkins	Citadel Investment Group, 131 S. Dearborn Street, Chicago, IL 60603
Director	Mike Bevacqua	SankatyAdvisors, 111 Huntington Ave., Boston, MA 02199

Signatures

Signature Steven A. Boyack
Title Director of Financial Compliance