

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: ASSOCIATED TUBE USA INC.
Company ID: 0622585
State of origin: Delaware
Formation date: 9/28/2005 12:00:00 AM
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Principal Office

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Accountant	MALCOLM J. LAUDER	333 PETERSON DRIVE, ELIZABETHTOWN, KENTUCKY, 42701
Assistant Treasurer	CHARLOTTE NG	185 THE WEST MALL, SUITE 1500 TORONTO, ONTARIO, CANADA M9C5L5
President	MARK WINKLER	7455 WOODBINE AVE., MARKHAM, ONT., CANADA L3R1A7
Secretary	MICHAEL A EVELYN	185 THE WEST MALL, SUITE 1500 TORONTO, ONTARIO, CANADA M9C5L5
Treasurer	ROBERT G. STANLEY	185 THE WEST MALL, SUITE 1500 TORONTO, ONTARIO, CANADA M9C5L5
Assistant Secretary	JOHN D. AMODEO	185 THE WEST MALL, SUITE 1500 TORONTO, ONTARIO, CANADA M9C5L5
Vice President	JOHN MORTON	185 THE WEST MALL, SUITE 1500 TORONTO, ONTARIO, CANADA M9C5L5

Directors

Director	MARK C. SAMUEL	185 THE WEST MALL, SUITE 1500 TORONTO, ONTARIO, CANADA M9C5L5
Director	JOHN D. AMODEO	185 THE WEST MALL, SUITE 1500 TORONTO, ONTARIO, CANADA M9C5L5
Director	JOHN MORTON	185 THE WEST MALL, SUITE 1500 TORONTO, ONTARIO, CANADA M9C5L5

Signatures

Signature	Charlotte Ng
Title	Assistant Treasurer