

Kentucky Secretary of State Annual Report

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Company METAL ONE AMERICA, INC.
Company ID 0585287.09.99999
Date Filed 5/22/2007 11:15:27 AM
Fee \$15.00

Principal Office

6250 N. RIVER ROAD
STE 205
ROSEMONT, IL 60018-4270

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601-1815

Officers

President	KOTARO TSUKAMOTO	6250 N RIVER RD STE 2055 ROSEMONT IL 60018-4270
Secretary	KOTARO TSUKAMOTO	6250 N RIVER RD STE 2055 ROSEMONT IL 60018-4270
Treasurer	KOTARO TSUKAMOTO	6250 N RIVER RD STE 2055 ROSEMONT IL 60018-4270
Vice President	TERRY NEIKIRK	6250 N RIVER RD STE 2055 ROSEMONT IL 60018-4270

Directors

Director	KOTARO TSUKAMOTO	6250 N RIVER RD STE 2055 ROSEMONT IL 60018-4270
Director	MIKINE HASEAWA	6250 N RIVER RD STE 7010 ROSEMONT IL 60018-4216
Director	SHIRO UENO	6250 N RIVER RD STE 7010 ROSEMONT IL 60018-4216
Director	AKIO UCHIDA	6250 N RIVER RD STE 3030 ROSEMONT IL 60018-4209

Signatures

Signature TERRY NEIKIRK
Title VP CONTROLLER