

Kentucky Secretary of State Annual Report

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Company	METAL ONE AMERICA, INC.
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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
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	AKIO UCHIDA	6250 N RIVER RD STE 3030 ROSEMONT IL 60018-4209
Director	HARUKI UMEZAWA	6250 N RIVER RD STE 3030 ROSEMONT IL 60018-4209
Director	KAZUNOBU OSUMI	6250 N RIVER RD STE 3030 ROSEMONT IL 60018-4209

Signatures

Signature	TERRY NEIKIRK
Title	VP CONTROLLER