

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0585287

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: METAL ONE AMERICA, INC.
Company ID: 0585287
State of origin: Delaware
Formation date: 5/4/2004 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

President	SHINPEI ASADA	6250 N RIVER RD STE 2055 ROSEMONT IL 60018-4270
Secretary	SHINPEI ASADA	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	SHINPEI ASADA	6250 N RIVER RD STE 2055 ROSEMONT IL 60018-4270
Director	RAITARO SAITO	6250 N RIVER RD STE 3030 ROSEMONT IL 60018-4209
Director	HARUKI UMEZAWA	6250 N RIVER RD STE 3035 ROSEMONT IL 60018-4231
Director	TOMOHIRO KADOKURA	6250 N RIVER RD STE 3035 ROSEMONT IL 60018-4231

Signatures

Signature	TERRY NEIKIRK
Title	EVP ADMINISTRATION