

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Amendment Annual Report
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ARA

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	MIKIHICO MATSUSHITA	6250 N RIVER RD STE 2055 ROSEMONT IL 60018-4270
Secretary	MIKIHICO MATSUSHITA	6250 N RIVER RD STE 2055 ROSEMONT IL 60018-4270
Treasurer	MIKIHICO MATSUSHITA	6250 N RIVER RD STE 2055 ROSEMONT IL 60018-4270
Vice President	SCOTT WILSON	6250 N RIVER RD STE 2055 ROSEMONT IL 60018-4270

Directors

Director	MIKIHICO MATSUSHITA	6250 N RIVER RD STE 2055 ROSEMONT IL 60018-4270
Director	TETSU HAYASHI	6250 N RIVER RD STE 3035 ROSEMONT IL 60018-4231
Director	KOJI TAKAHASHI	6250 N RIVER RD STE 3035 ROSEMONT IL 60018-4231
Director	TAKESHI SAKASAI	6250 N RIVER RD STE 3035 ROSEMONT IL 60018-4231

Signatures

Signature	SCOTT WILSON
Title	VP ADMIN CONTROLLER