

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	HITOSHI HATTORI	6250 N RIVER RD STE 2055 ROSEMONT IL 60018-4270
Secretary	HITOSHI HATTORI	6250 N RIVER RD STE 2055 ROSEMONT IL 60018-4270
Treasurer	SCOTT WILSON	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	HITOSHI HATTORI	6250 N RIVER RD STE 2055 ROSEMONT IL 60018-4270
Director	Nobuaki Takashi	3-21-1 SHIBA, MINATO-KU, JAPAN 105-0014
Director	Ryoichi Nishizawa	6250 N RIVER RD STE 6055 ROSEMONT IL 60018
Director	Daiju Mita	6250 N RIVER RD STE 6055 ROSEMONT IL 60018

Signatures

Signature	Anthony Recchia
Title	Senior Accountant