

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0585287

Michael G. Adams
KY Secretary of State

Received and Filed
6/19/2023 10:33:49 AM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: METAL ONE AMERICA, INC.
Company ID: 0585287
State of origin: Delaware
Formation date: 5/4/2004 12:00:00 AM
Date filed: 6/19/2023 10:32:14 AM
Fee: \$15.00

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	Hiroshi Kawaishi	3-21-1 SHIBA, MINATO-KU, JAPAN 105-0014
Director	Takayuki Sato	6250 N RIVER RD STE 6055 ROSEMONT IL 60018

Signatures

Signature	Anthony Recchia
Title	Assistant Accounting Manager