

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001471

Entity Name: ELG UTICA ALLOYS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

91 WURZ AVENUE
UTICA, NY 13502

New Principal Place of Business:

Current Mailing Address:

91 WURZ AVENUE
UTICA, NY 13502

New Mailing Address:

FEI Number: 16-0905733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: ORLOV, DIMITRIJ
Address: LELAND AND WURZ AVENUES
City-St-Zip: UTICA, NY 13503

Title: P
Name: MARINO, ANTHONY
Address: LELAND AND WURZ AVENUES
City-St-Zip: UTICA, NY 13503

Title: TCFO
Name: CARBONE, ROBERT
Address: LELAND AND WURZ AVENUES
City-St-Zip: UTICA, NY 13503

Title: S
Name: CARBONE, ROBERT
Address: LELAND AND WURZ AVENUES
City-St-Zip: UTICA, NY 13503

Title: VCOO
Name: SCHWEIZER, FRED
Address: LELAND AND WURZ AVENUES
City-St-Zip: UTICA, NY 13503

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT CARBONE

TCFO

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date