

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003562

FILED
Mar 31, 2008
Secretary of State

Entity Name: FRY'S METALS INC.

Current Principal Place of Business:

600 ROUTE 440
JERSEY CITY, NJ 07304

New Principal Place of Business:

109 CORPORATE BLVD
SOUTH PLAINFIELD, NJ 07080

Current Mailing Address:

C/O COOKSON AMERICA, INC.
ONE COOKSON PLACE
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 06-1008504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: CORBETT, STEVEN J
Address: ONE COOKSON PLACE
City-St-Zip: PROVIDENCE, RI 02903

Title: VP () Delete
Name: LANDRY, ROBERT R
Address: ONE COOKSON PLACE
City-St-Zip: PROVIDENCE, RI 02903

Title: VPT () Delete
Name: GATTA, GREGG
Address: ONE COOKSON PLACE
City-St-Zip: PROVIDENCE, RI 02903

Title: AT () Delete
Name: CREIGHTON, JOSEPH
Address: ONE COOKSON PLACE
City-St-Zip: PROVIDENCE, RI 02903

Title: AS () Delete
Name: RAY, TYLER T
Address: ONE COOKSON PLACE
City-St-Zip: PROVIDENCE, RI 02903

Title: VPSD () Delete
Name: GORGONE, WILLIAM S
Address: ONE COOKSON PLACE
City-St-Zip: PROVIDENCE, RI 02903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TYLER T. RAY

AS

03/31/2008

Electronic Signature of Signing Officer or Director

_____ Date