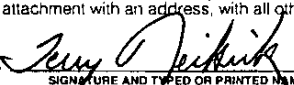


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90262 035 ***150.00

DOCUMENT # F98000001884 1. Entity Name METAL ONE AMERICA, INC.					
Principal Place of Business 6250 N. RIVER ROAD #2055 ROSEMONT, IL 60018			Mailing Address 6250 N. RIVER ROAD #2055 ROSEMONT, IL 60018		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04252005 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 36-3988666	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASUI, TETSUJI 520 MADISON AVENUE NEW YORK, NY 100224223	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HASEGAWA, MIXINE 6250 N. RIVER ROAD ROSEMONT, IL 60018	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC NEIKIRK, TERRY 6250 N RIVER ROAD STE 2055 ROSEMONT, IL 600184270	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTS UCHIDA, AKIO 6250 N. RIVER ROAD, SUITE 2055 ROSEMONT, IL 600184270	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAMADA, MOTOO 6250 N RIVER ROAD ROSEMONT, IL 60018	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ICHIRO FURUNO 6250 N River Rd STE 7010 Rosemont, IL 60018-4216	☐ Change ☒ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE  Terry Neikirk VP Controller April 25 2005 (847) 685-5400					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					