

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001884

FILED
Apr 30, 2010
Secretary of State

Entity Name: METAL ONE AMERICA, INC.

Current Principal Place of Business:

6250 N RIVER ROAD STE 2055
ROSEMONT, IL 600184270

New Principal Place of Business:

Current Mailing Address:

6250 N RIVER ROAD STE 2055
ROSEMONT, IL 600184270

New Mailing Address:

FEI Number: 36-3988666

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ASADA, SHINPEI
Address: 6250 N RIVER RD STE 2055
City-St-Zip: ROSEMONT, IL 600184270

Title: D
Name: UMEZAWA, HARUKI
Address: 6250 N RIVER RD STE 3035
City-St-Zip: ROSEMONT, IL 600184231

Title: EVP
Name: NEIKIRK, TERRY
Address: 6250 N RIVER ROAD STE 2055
City-St-Zip: ROSEMONT, IL 600184270

Title: PTS
Name: ASADA, SHINPEI
Address: 6250 N RIVER RD STE 2055
City-St-Zip: ROSEMONT, IL 600184270

Title: D
Name: UCHIDA, AKIO
Address: 6250 N RIVER RD STE 3030
City-St-Zip: ROSEMONT, IL 600184209

Title: D
Name: OSUMI, KAZUNOBU
Address: 6250 N RIVER RD STE 3035
City-St-Zip: ROSEMONT, IL 600184231

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: TERRY NEIKIRK

EVP

04/30/2010

Electronic Signature of Signing Officer or Director

Date