

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001884

FILED
May 01, 2012
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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: WILSON, SCOTT
Address: 6250 N RIVER ROAD STE 2055
City-St-Zip: ROSEMONT, IL 600184270

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

Title: D
Name: SAITO, RAITARO
Address: 3-23-1 SHIBA MINATO-KU
City-St-Zip: TOKYO, TK 105-0014 JP

Title: D
Name: TAKAHASHI, KOJI
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: SCOTT WILSON

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date