FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
Feb 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **819090** **(2)**

1. Corporation Name
AMERICAN STEEL AND ALUMINUM CORPORATION

Principal Place of Business	Mailing Address
631 BEAR TAVERN RD W TRENTON NJ 08628-1020 US	% UNITED STEEL & ALUMINUM CORP. 1050 UNIVERSITY AVENUE NORWOOD MA 02062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/14/1965

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 / Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 / Country — 30

4. FEI Number: 22-1802086 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	T	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BALBONI, PETER V		1.2 NAME		
STREET ADDRESS	150 ANAWAN RD		1.3 STREET ADDRESS		
CITY-ST-ZIP	NO ATTLEBORO, MA 00000		1.4 CITY-ST-ZIP		
TITLE	CD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	JONES, D BRYAN		2.2 NAME		
STREET ADDRESS	428 MORRISON		2.3 STREET ADDRESS		
CITY-ST-ZIP	TOWN OF MOUNT ROYAL QU		2.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	PICKWOAD, CHRISTOPHER		3.2 NAME		
STREET ADDRESS	363 REDFERN		3.3 STREET ADDRESS		
CITY-ST-ZIP	MONTREAL QU		3.4 CITY-ST-ZIP		
TITLE	CBD	☒ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	FORSYTH, BRUCE G		4.2 NAME		
STREET ADDRESS	3 ABBOTT RD		4.3 STREET ADDRESS		
CITY-ST-ZIP	LEXINGTON, MA 00000		4.4 CITY-ST-ZIP		
TITLE	P	☒ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	HAAS, WALTER G		5.2 NAME	President Stephen Shaw	
STREET ADDRESS	69 OLD NO RD		5.3 STREET ADDRESS	228 Bruton	
CITY-ST-ZIP	POCASSET, MASS 00000		5.4 CITY-ST-ZIP	Beaconsfield, Quebec H9W 1N2	
TITLE	ATAS	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	HANNER, PAMELA		6.2 NAME		
STREET ADDRESS	2 BIGELOW RD		6.3 STREET ADDRESS		
CITY-ST-ZIP	SOUTHBOROUGH MA		6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Assistant Secretary 781-769-9183