

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F96000003562 (3)**

1. Corporation Name

FRY'S METALS INC.

Principal Place of Business

**% COOKSON AMERICA
1 COOKSON PL
PROVIDENCE RI 02903**

Mailing Address

**% COOKSON AMERICA
1 COOKSON PL
PROVIDENCE RI 02903**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**ANGELL CORPORATE SERVICES, INC.
250 ROYAL PALM WAY #300
PALM BCH FL 33480**

3. Date Incorporated or Qualified

07/11/1996

4. FEI Number

06-1008504

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

10. Name and Address of New Registered Agent

81 Name
CI Corporation

82 Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

83

84 City
Plantation

FL

85 Zip Code
33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DC** ☒ DELETE

NAME **OSTER, RICHARD**
STREET ADDRESS **% COOKSON AMERICA, 1 COOKSON PL**
CITY-ST-ZIP **PROVIDENCE RI 02903**

TITLE **DS** ☒ DELETE

NAME **HOWARD, STEPHEN L**
STREET ADDRESS **% COOKSON AMERICA, 1 COOKSON PL**
CITY-ST-ZIP **PROVIDENCE RI**

TITLE **D** ☒ DELETE

NAME **CARCIERI, DONALD L**
STREET ADDRESS **% COOKSON AMERICA, 1 COOKSON PL**
CITY-ST-ZIP **PROVIDENCE RI 02903**

TITLE **P** ☒ DELETE

NAME **COPPOLA, VICTOR L**
STREET ADDRESS **% COOKSON AMERICA, 1 COOKSON PL**
CITY-ST-ZIP **PROVIDENCE RI 02903**

TITLE **DVP** ☐ DELETE

NAME **LANDRY, ROBERT R**
STREET ADDRESS **% COOKSON AMERICA, 1 COOKSON PL**
CITY-ST-ZIP **PROVIDENCE RI 02903**

TITLE **T** ☐ DELETE

NAME **DANIELS, STAURT L**
STREET ADDRESS **% COOKSON AMERICA, 1 COOKSON PL**
CITY-ST-ZIP **PROVIDENCE RI 02903**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DC** ☒ Change ☐ Addition

1.2 NAME **Raymond P. Sharpe**
1.3 STREET ADDRESS **%Cookson America, 1 Cookson Pl.**
1.4 CITY-ST-ZIP **Providence, RI 02903**

2.1 TITLE **DP** ☒ Change ☐ Addition

2.2 NAME **David B. Zerfoss**
2.3 STREET ADDRESS **%Alpha Metals, 600 Route 440**
2.4 CITY-ST-ZIP **Jersey City, NJ 07304**

3.1 TITLE **Vice President** ☒ Change ☐ Addition

3.2 NAME **Harry Kurec**
3.3 STREET ADDRESS **%Fry Metals, 4100 Sixth Avenue**
3.4 CITY-ST-ZIP **Altoona, PA 16602**

4.1 TITLE **Vice President** ☒ Change ☐ Addition

4.2 NAME **Warren O'Sullivan**
4.3 STREET ADDRESS **%Alpha Fry Group**
4.4 CITY-ST-ZIP **Tandem House, Marlowe Way, Croydon, U.K.**

5.1 TITLE **Vice President** ☒ Change ☐ Addition

5.2 NAME **Richard R. Gleim**
5.3 STREET ADDRESS **600 Route 440**
5.4 CITY-ST-ZIP **Jersey City, NJ 07304**

6.1 TITLE **Secretary** ☒ Change ☐ Addition

6.2 NAME **Frank T. Caprio**
6.3 STREET ADDRESS **%Cookson America, 1 Cookson Place**
6.4 CITY-ST-ZIP **Providence, RI 02903**

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

Providence, RI

Providence, RI **Asst. Secretary 401-521-1000**

FILED
Aug 28 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (5/98)

(2)

ADDITIONAL OFFICERS OF FRY'S METALS, INC.

Asst. Secretary, Stuart L. Daniels, One Cookson Pl, Providence, RI 02903

Asst. Secretary, Robert R. Landry, One Cookson Pl, Providence, RI 02903

Asst. Treasurer, John H. Doherty, One Cookson Pl, Providence, RI 02903

Asst. Secretary, Providencia Ortiz, One Cookson Pl, Providence, RI 02903

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-09/01/98--01012--018

***150.00

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Cookson America Inc.

Providencia Ortiz
Legal Administrator

August 6, 1998

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FA 32399

RE: Fry's Metals, Inc.

Dear Sir/Madam:

Enclosed please find the annual report and a check in the amount of \$150.00.

I want to clarify something with your office. I received this report in my office the first week of July, 1998 and was shocked to see that the front of the report read "2nd Notice". I got on the phone immediately and spoke with a gentlemen in your office. I informed him that this was the first report that we had received for this company from your office, he informed me that it was an error from your office and to go ahead and send the report in with a check for \$150.00 which is what I have done. Now your office has returned the check and report asking for \$550.00. This is totally unacceptable.

If your office is not up-to-date on its reporting then I do not feel that the companies registered to do business in your state should be penalized for that. I am, therefore, complying

④

Florida Secretary of State

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with the reporting requirements as I should by sending you a check in the amount of \$150.00 for a report timely filed by our company.

Very truly yours,



Providencia Ortiz

PO/hs/ENC.