

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000828

FILED
Feb 08, 2008
Secretary of State

Entity Name: AMERICAN STEEL AND ALUMINUM CORPORATION

Current Principal Place of Business:

1050 UNIVERSITY AVENUE
NORWOOD, MA 02062

New Principal Place of Business:

1050 UNIVERSITY AVENUE
NORWOOD, MA 02062 US

Current Mailing Address:

1050 UNIVERSITY AVENUE
NORWOOD, MA 02062

New Mailing Address:

1050 UNIVERSITY AVENUE
NORWOOD, MA 02062 US

FEI Number: 04-2232435

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: CD () Delete
Name: JONES, D. BRYAN
Address: 6001 IRWIN ST
City-St-Zip: LASALLE, QC H8N 1A1 CA

Title: P () Delete
Name: SHAW, STEPHEN D
Address: 1050 UNIVERSITY AVENUE
City-St-Zip: NORWOOD, MA 02062

Title: VT () Delete
Name: BALBONI, PETER V
Address: 1050 UNIVERSITY AVENUE
City-St-Zip: NORWOOD, MA 02062

Title: AT (X) Delete
Name: HANNER, PAMELA A
Address: 1050 UNIVERSITY AVENUE
City-St-Zip: NORWOOD, MA 02062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEGASPERIS, CORRADO
Address: 1050 UNIVERSITY AVENUE
City-St-Zip: NORWOOD, MA 02062 US

Title: TREA (X) Change () Addition
Name: DEGASPERIS, CORRADO
Address: 1050 UNIVERSITY AVENUE
City-St-Zip: NORWOOD, MA 02062 US

Title: SECR (X) Change () Addition
Name: NARWOLD, KAREN
Address: 1050 UNIVERSITY AVENUE
City-St-Zip: NORWOOD, MA 02062 US

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CORRADO DEGASPERIS

PRES

02/08/2008

Electronic Signature of Signing Officer or Director

_____ Date