2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001471

Entity Name: ELG UTICA ALLOYS, INC.

Current Principal Place of Business:

378 GROS BLVD. SUITE 3 HERKIMER, NY 13350

Current Mailing Address:

378 GROS BLVD. SUITE 3 HERKIMER, NY 13350 US

FEI Number: 16-0905733 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail:

Title DCEO Title F

Name ORLOV, DIMITRIJ Name MARINO, ANTHONY

Address LELAND AND WURZ AVENUES Address LELAND AND WURZ AVENUES

City-State-Zip: UTICA NY 13503 City-State-Zip: UTICA NY 13503

Title TCFO Title S

Name CARBONE, ROBERT Name CARBONE, ROBERT

Address LELAND AND WURZ AVENUES Address LELAND AND WURZ AVENUES

City-State-Zip: UTICA NY 13503 City-State-Zip: UTICA NY 13503

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: ROBERT CARBONE

CFO

05/05/2014

FILED May 05, 2014

Secretary of State

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