

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000755

**Entity Name:** DREXEL METALS INC.

**Current Principal Place of Business:**

1234 GARDINER LANE  
LOUISVILLE, KY 40213

**Current Mailing Address:**

1234 GARDINER LANE  
LOUISVILLE, KY 40213

**FEI Number:** 27-4791849

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED AGENT GROUP INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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 DIRECTOR, SECRETARY, VP  
Name WELSH, MICHELE D.  
Address 16430 NORTH SCOTTSDALE ROAD  
City-State-Zip: SCOTTSDALE AZ 85254

Title DIRECTOR, TREASURER, VP  
Name BALL, TITUS B.  
Address 16430 NORTH SCOTTSDALE ROAD  
City-State-Zip: SCOTTSDALE AZ 85254

Title DIRECTOR, ASSISTANT TREASURER,  
ASSISTANT SECRETARY  
Name ARMSTRONG, JAMES R.  
Address 16430 NORTH SCOTTSDALE ROAD  
City-State-Zip: SCOTTSDALE AZ 85254

Title BRANCH MANAGER  
Name TYNAN, KATHLEEN  
Address 673 NW ENTERPRISE DRIVE  
City-State-Zip: PORT SAINT LUCIE FL 34986

Title PRESIDENT  
Name SHEARS, NICHOLAS J.  
Address 16430 NORTH SCOTTSDALE ROAD  
SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85254

Title VP, FINANCE  
Name CALOGERO, JOHN  
Address 16430 NORTH SCOTTSDALE ROAD  
SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85254

Title VP, LEGAL COUNSEL  
Name WACLAWSKI, JOHN  
Address 16430 NORTH SCOTTSDALE ROAD  
SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85254

*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:** MICHELE D. WELSH

**SECRETARY, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT**

**04/29/2020**

Electronic Signature of Signing Officer/Director Detail

Date