

2021 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 US

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: JAMES R. ARMSTRONG

ASSISTANT TREASURER 04/14/2021
AND ASSISTANT
SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

