

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002485

Entity Name: GEORGIAN AMERICAN ALLOYS INC.**Current Principal Place of Business:**200 S. BISCAYNE BLVD., SUITE 5500
MIAMI, FL 33131**Current Mailing Address:**200 S. BISCAYNE BLVD., SUITE 5500
MIAMI, FL 33131 US**FEI Number:** 45-4624594**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**POWELL, ROBERT
200 S. BISCAYNE BLVD., SUITE 5500
MIAMI, FL 33131 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:** ROBERT POWELL

04/29/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name KORF, MORDECHAI
Address 200 S. BISCAYNE BLVD., SUITE 5500
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, VP, TREASURER, CFO
Name NUSS, BARRY
Address 200 S. BISCAYNE BLVD., SUITE 5500
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name VYSHNEVSKYY, OLEXANDER
Address 200 S. BISCAYNE BLVD., SUITE 5500
City-State-Zip: MIAMI FL 33131

Title VP, GENERAL COUNSEL,
SECRETARY
Name POWELL, ROBERT
Address 200 S. BISCAYNE BLVD., SUITE 5500
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name LABER, URIEL
Address 200 S. BISCAYNE BLVD., SUITE 5500
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name SHEYKO, OLEG
Address 200 S. BISCAYNE BLVD., SUITE 5500
City-State-Zip: MIAMI FL 33131

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 POWELL

GENERAL COUNSEL

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date