

**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 VP, GENERAL COUNSEL, SECRETARY  
Name POWELL, ROBERT  
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 LABER, URIEL  
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 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