

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001884

Entity Name: METAL ONE AMERICA, INC.**Current Principal Place of Business:**6250 N RIVER ROAD STE 2055
ROSEMONT, IL 60018-4270**Current Mailing Address:**6250 N RIVER ROAD STE 2055
ROSEMONT, IL 60018-4270**FEI Number: 36-3988666****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 CEO, PRESIDENT, TREASURER,
SECRETARY, DIRECTOR
Name TAKAI, KEITA
Address 6250 N RIVER RD STE 2055
City-State-Zip: ROSEMONT IL 60018-4270

Title VP CFO
Name WILSON, SCOTT
Address 6250 N RIVER ROAD STE 2055
City-State-Zip: ROSEMONT IL 60018-4270

Title DIRECTOR
Name YAMADA, KIOI
Address 6250 N RIVER RD STE 6055
City-State-Zip: ROSEMONT IL 60018

Title DIRECTOR
Name TSUJI, YASUHIKO
Address 6250 N RIVER RD STE 6055
City-State-Zip: ROSEMONT IL 60018

Title DIRECTOR
Name SATORU, NISHI
Address 3-23-1 SHIBA MINATO-KU
City-State-Zip: TOKYO 105-0-014

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: SCOTT WILSON**EXECUTIVE VP, CFO****04/29/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date