FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

Feb 04 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #

NAME

STREET ADDRESS

CITY-ST-ZIP

HANNER, PAMELA

SOUTHBOROUGH MA

2 BIGELOW RD

819090

(2)

AMERICAN STEEL AND ALUMINUM CORPORATION

!					
Principal Place of Business		Mailing Address		I (ADILA) IRIAL USATA LANIA KANUR ADIN ADIN ANDIN I	HADAN MANAK MANKA MANKA MANKA AMAH
831 BEAR TAVERN RD		% UNITED STEEL & ALUMINUM CORP. 1050 UNIVERSITY AVENUE		·	
W TRENTON NJ 09628-1020				DO NOT WRITE IN THIS SPACE	
US		NORWOOD MA 02062		3. Date Incorporated or Qualified	IS SPACE
1				10/14/1965	
2. Principat	Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21		26		22-1802086	Not Applicable
Sulte, Ap	ot. #, etc.	Suite, Apt. #, etc.	· · · · · · · · · · · · · · · · · · ·		\$8.75 Additional
22		27		5. Certificate of Status Desired	Fee Required
City & St	ate	City & State		6. Election Campaign Financing	\$5.00 May Be
23		26		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation owes or has paid the	
24	25		30	Personal Property Tax due June 30.	Yes No
S. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent Name Name Name					
CI CONFORMION STSIEM					
1200 S. PINE ISLAND ROAD			82 Street A	Address (P.O. Box Number is Not Acceptable)	
PLANTATION FL 33324			83		
			63		
			84 City		85 Zip Code
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-pamed corporation submits this statement for the purpose of changing its registered.					
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE					
12.	Signature, typed or printed name of registered ages OFFICERS AND		Registered Agent signature r	required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS A	
TITLE	OFFICERS AND	DELETE	1.1 Title	ADDITIONS/CHANGES TO OFFICERS A	Change Addition
NAME	BALBONI, PETER V		1.2 NAME		Change Change
STREET ADDRESS	404 44444444		1.3 STREET ADDRESS		
CITY-ST-ZIP	NO ATTLEBORO, MA 00000		1.4 CHTY-ST-ZIP		
TITLE	CD	DELETE	21 TITLE		Change Addition
NAME	JONES, D BRYAN	-	2.2 NAME		•
STREET ADORESS	144 145 PRINCES		2.3 STREET ADDRESS		
CITY-ST-ZIP	TOWN OF MOUNT ROYAL QU	J	2. 4 City-St-Zip		
TITLE	8	DELETE	3.1 TITLE		Change Addition
NAME	PICKWOAD, CHRISTOPHER		3.2 NAME		
STREET ADDRESS		1	3.3 STREET ADDRESS		
CITY-ST-ZIP	MONTREAL QU		3.4 CITY-ST-7IP		
TITLE	C8D	X DELETE	4.1 TITL€		Change Addition
NAME	FORSYTH, BRUCE G	-	4. 2 NAME		
STREET ADDRESS	•		4.3 STREET ADDRESS		
CITY-ST-ZIP	LEXINGTON, MA 00000		4.4 CITY - ST - ZIP		
TITLE	P	DELETE.	5.1 TITLE	Presi de n t	X Change Addition
NAME	HAAS, WALTER G		5.2 NAME	Stephen Shaw	
STREET ADDRESS				228 Bruton	
CITY-ST-ZIP	POCASSET, MASS 00000		5 4 CiTY - ST - ZIP	Beaconsfield, Quebec H9W 1	
TITLE	ATAS	DELET E	6 1 TITLE		Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an all achieves address.

6.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.2 NAME