

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90137 015 ***150.00

DOCUMENT # 822249

1. Corporation Name
ALUMA SYSTEMS USA INC.

Principal Place of Business

1111 NORTH LOOP WEST
SUITE 700
HOUSTON TX 77008
US

Mailing Address

CORPORATE RECORDS P.O. BOX 467 ELLICOTT STA
P O BOX 467, ELLICOTT STATION
BUFFALO NY 14205-7467
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1968

4. FEI Number

94-0349660

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEOP ☐ DELETE

NAME MARSHALL, JEFFREY G

STREET ADDRESS 76 BALSAM AVE.

CITY-ST-ZIP TORONTO ONTARIO CANADA M4E 3B7

TITLE VP ☒ DELETE

NAME LYN PARRY

STREET ADDRESS 4810 DUFFERIN ST

CITY-ST-ZIP DOWNSVIEW ONTARIO M3H 5S8

TITLE VP ☒ DELETE

NAME GOSNEY, TREVOR

STREET ADDRESS 5 KITTEWAKE CT.

CITY-ST-ZIP WOODLANDS TX 77380

TITLE VP ☐ DELETE

NAME VALLELY, JOHN

STREET ADDRESS 24382 TOTUAVA

CITY-ST-ZIP MISSION VIEGO CA 92691

TITLE D ☐ DELETE

NAME DELZOTTO, ELVIO

STREET ADDRESS 4800 DUFFERIN ST.

CITY-ST-ZIP DOWNSVIEW ONTARIO CANADA M3H 5S9

TITLE D ☐ DELETE

NAME NOBLE, HERB

STREET ADDRESS 4800 DUFFERIN ST.

CITY-ST-ZIP DOWNSVIEW ONTARIO CANADA M3H 5S9

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEOP ☒ Change ☐ Addition

12 NAME MARSHALL, JEFFREY G

13 STREET ADDRESS 108 KINGSWOOD ROAD

14 CITY-ST-ZIP TORONTO, ONTARIO, CANADA, M4E 3N5

2.1 TITLE VP ☒ Change ☐ Addition

22 NAME PLAYER, K. SCOTT

23 STREET ADDRESS 7 LYNN GROVE AVENUE

2.4 CITY-ST-ZIP ETOBICOKE, ONTARIO, CANADA, M8X 1M3

3.1 TITLE VP/GM ☒ Change ☐ Addition

32 NAME WINTERS, DAN

33 STREET ADDRESS 7738 ALLEGRO DRIVE

34 CITY-ST-ZIP HOUSTON, TEXAS, 77040

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE: K. Scott Player

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 11/99

Date

416-736-2968

Daytime Phone #

0556783

CR2E034 (11/98)