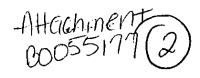
'2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT #822249 Apr 07, 2000 8:00 am Secretary of State 1. Entity Name Aluma Systems USA INc. 04-07-2000 90039 024 ***150.00 Principal Place of Business Mailing Address 1111 North Loop West, Ste.700 Houston TX, 77008 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. **700** Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For Hous ton 94-03 Not Applicable Country Country \$8.75 Additional 77008 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **CT** Corporation Street Address (P.O. Box Number is Not Acceptable) 1201 South Pine Island Road Plantation FL 33324 Zip Code FL 8. 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE □ Delete TITLE NAME NAME See Attached information sheet STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete DIDE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #





ALUMA SYSTEMS USA INC.

		ADDRESS
TITLE	NAME	ADDRESS
Chairman of the Board	Jeffrey G. Marshall	108 Kingswood Rd.
President & C.E.O.	•	Toronto, Ontario
Acting CFO		M4E 3N5
·	•	
Vice-President, Finance and	Brian Coates	66 Hanna Road
Administration, Secretary		Toronto, Ontario
		M4G 3N1
Vice-President and	Dan Winters	7738 Allegro Drive
General Manager, US East		Houston, Texas, 77040
		
Vice-President and	John Vallely	24382 Totuava
General Manager, US West	•	Mission Viego, CA 92691
•		
Director	Jeffery G. Marshall	108 Kingswood Rd.
	-	Toronto, Ontario
		M4E 3M5
	Elvio DelZotto	3800 Yonge St. Pth. 12
		North York, Ontario M4N 3P7
	Herb Noble	4800 Dufferin St.
	Held Noble	Toronto, Ontario M3H 5S9
	•	TOTALLO CHARLO MOLESCO
	•	