

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90221 038 ***150.00

DOCUMENT # 824206

1. Entity Name

METAL IMPROVEMENT COMPANY, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

10 Forest Avenue

3. Mailing Address

10 Forest Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Paramus, New Jersey

City & State
Paramus, New Jersey

4. FEI Number
22-1861245

Applied For
 Not Applicable

Zip
07652

Country

Zip
07652

Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM

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

1200 S. PINE ISLAND ROAD

City PLANTATION

FL

Zip Code
33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD	EDWARD BLOOM 10 FOREST AVE. PARAMUS, N.J. 07652
TITLE SV	JAMES J. RUSCIN 10 FOREST AVE. PARAMUS, N.J. 07652
TITLE CD	MARTIN R. BENANTE 4 BECKER FARM ROAD ROSELAND, N.J. 07068
TITLE SD	MICHAEL J. DENTON 4 BECKER FARM ROAD ROSELAND, N.J. 07068
TITLE T	GLENN E. TYNAN 4 BECKER FARM ROAD ROSELAND, N.J. 07068
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. 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 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 10 or on an attachment with an address with all other like empowered.

SIGNATURE:

JAMES J. RUSCIN, SR. VP / FINANCE

3/25/03

(201) 843-7800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Attachment 80066763
 #824206

Subsidiary of <i>Quattis - Wright Corporation</i>	Directors	Officers	Office
Metal Improvement Company, Inc. (Delaware) State of Incorporation: Delaware As of 6/24/99, registered to do business in the following additional jurisdictions: Arizona, California, Connecticut, Florida, Illinois, Indiana, Kansas, Louisiana, Maryland, Massachusetts, Michigan, Minnesota, New Jersey, New York, North Carolina, Ohio, Pennsylvania, Texas, Wisconsin	Martin R. Benante Michael J. Denton Edward Bloom	Martin R. Benante Edward Bloom Dennis Ashworth James Daly David B. Francis Richard S. Livesey James J. Ruscini Russell Galewski Peter O'Hara David Rivellini Glenn E. Tynan Gary J. Benschip Michael J. Denton James V. Maher Paul J. Ferdenzi George P. McDonald	Chairman President Senior Vice President Senior Vice President Senior Vice President Senior Vice President Senior Vice President Vice President Vice President Controller/Director of HR Treasurer Assistant Treasurer Secretary Assistant Secretary Assistant Secretary Assistant Secretary