FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 824206

1. Entity Name

METAL IMPROVEMENT COMPANY, INC.



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

03-31-2003 90221 038 ***150.00

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,	lace of Business Corest Avenue	3. Mailing Address 10 Forest	- Ave	אוומי		•							
Suite, Apt.		Suite, Apt. #, etc.	- AVC	inue	DO NOT WRITE IN THIS SPACE								
City & State Para	e mus, New Jersey	City & State Paramus,	New	Jersey	4. FEI Number 22–1861245 Applied F								
^{Zip} 0765	Country	^{Zip} 07652	Coun	try	5. Certificate of Status Desired	\$8.75 Additional							
					7. Name and Address of Curren	t Registered	Agent						
		and the second second		Name CT C	ORPORATION SYST	'EM							
er and the	DO NOT W	RITE		Street Address	(P.O. Box Number is Not Acceptab								
				_Street Address	(P.O. BOX Number is Not Acceptab	ie)	_						
garaga da Servica Baraga da Servica	IN THIS SP			1200 S. PINE ISLAND ROAD									
				City PLAN	TATION	FL	Zip Code 33324						
	named entity submits this statement for	the purpose of changing it	s registere	ed office or registe	red agent, or both, in the State of F	lorida. I am fa	miliar with, and accept						
the obligati	ons of registered agent.												
SIGNATURE _	Signature, typed or printed name of registered agent a	nd title it applicable. (NO	TE: Registere	d Agent signature require	d when reinstaling)	DATE							
	uary 1 - May 1 Fee is \$150.00			a rigani a gridda a roddina.	- William Grant Gr	DAIL							
	After May 1, Fee is \$550.00				Election Campaign Fi		\$5.00 May Be						
Naka Chask	Amended UBR is \$61.25 Payable to Florida Department of				Trust Fund Contribution	on. il	Added to Fees						
10.	OFFICERS AND I	NEW VORTHOLDS	. Se a se e				ng ang ang ang ang ang ang ang ang ang a						
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NAME	EDWARD BLOOM		NAM	高级的现在分词									
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NAME	JAMES J. RUSCIN	Ī	NAM	SECTION OF SECTION									
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NAME	MARTIN R. BENAN	ITE	NAME	de Laboratoria de la companya de la									
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NAME	MICHAEL J. DENT		NAME		INTHIS	JFAL	, .						
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NAME	GLENN E. TYNAN	•	NAME	and the second	A R. C. Commission of the Comm	The second							
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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:

TAMES J RUSCIN SR VP/F

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843-7800

Daytime Phone #

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