FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jun 04, 2001 8:00 am DOCUMENT # F0000005447 Secretary of State 06-04-2001 90010 017 ***550.00 TRIUMPH METALS GROUP SALES CO. Principal Place of Business Mailing Address 8687 SOUTH 77TH AVENUE 8687 SOUTH 77TH AVENUE BRIDGEVIEW IL 60455-1891 661182 BRIDGEVIEW IL 60455-1891 2. Principal Place of Business 3. Mailing Address 255 Drummers Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 200 City & State Applied For City. & State 4. FEI Number 23-3052701 Not App icable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 1908-7 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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. (NOT 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, 20 11 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition MALEC, JOHN W NAME NAME 8687 SOUTH 77TH AVENUE STREET ADDRESS STREET ADDRESS **BRIDGEVIEW IL 60455-1891** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BARTHOLDSON, JOHN R NAME NAME 1255 DRUMMERS LANE, SUITE 200 STREET ADDRESS STREET ADDRESS WAYNE PA 19087 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition EISENSTAEDT, RICHARD M NAME NAME 1255 DRUMMERS LANE, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAYNE PA 19087 CITY-ST-ZIP CD ☐ Addition TITLE ☐ Delete TITLE Change C., RICHARD III NAME NAME 1255 DRUMMERS LANE, SUITE 200 STREET ADDRESS STREET ADDRESS WAYNE PA 19087 CITY-ST-ZIP CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change Addition KINDIG, KEVIN E NAME NAME 1255 DRUMMERS LANE, SUITE 200 STREET ADDRESS STREET ADDRESS WAYNE PA 19087 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

STREET ADDRESS

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify fc 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 his 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 exclude 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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

STREET ADDRESS

CITY-ST-ZIP