2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State F0000005447 DOCUMENT # 1. Entity Name 05-27-2002 90288 023 ***150.00 TRIUMPH METALS GROUP SALES CO. Mailing Address Principal Place of Business 1255 DRUMMERS LANE 8687 SOUTH 77TH AVENUE SUITE 200 BRIDGEVIEW IL 60455-1891 WAYNE PA 19087 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 23-3052701 Not Applicable City & State \$8.75 Additional Country Zip 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS ☐ Addition 11. ☐ Change TITLE ☐ Delete TITLE NAME MALEC, JOHN W NAME STREET ADDRESS 8687 SOUTH 77TH AVENUE STREET ADDRESS CITY-ST-7IP BRIDGEVIEW IL 60455-1891 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME BARTHOLDSON, JOHN R NAME STREET ADDRESS 1255 DRUMMERS LANE, SUITE 200 STREET ADDRESS CITY-ST-ZIP WAYNE PA 19087 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME EISENSTAEDT, RICHARD M NAME STREET ADDRESS 1255 DRUMMERS LANE, SUITE 200 STREET ADDRESS CITY-ST-ZIP WAYNE PA 19087 CITY-ST-ZIP ☐ Addition K Change $\overline{\mathtt{CD}}$ ☐ Delete CD TITLE Ill, Richard C. C., RICHARD III NAME 1255 Drummers Lane, Suite 200 STREET ADDRESS 1255 DRUMMERS LANE, SUITE 200 STREET ADDRESS CITY-ST-ZIP Wayne, <u>PA 19087</u> WAYNE PA 19087 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME KINDIG, KEVIN E NAME STREET ADDRESS 1255 DRUMMERS LANE, SUITE 200 STREET ADDRESS CITY-ST-ZIP WAYNE PA 19087 CITY-ST-ZIF ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 trusted 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:

CITY-ST-ZIP

John R. Bartholdson, V.P. & Treasurer AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED