

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000421

Entity Name: ALLEGHENY INDUSTRIES, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

402 CENTER STREET
MOUNT AIRY, MD 21771

New Principal Place of Business:

Current Mailing Address:

402 CENTER STREET
MOUNT AIRY, MD 21771

New Mailing Address:

FEI Number: 52-1951883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDMAN, STALEY A
4411 BEE RIDGE ROAD #257
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

HAMRIC, DOUGLAS S
6837 CONLEY DRIVE
POLK CITY, FL 33868 US

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: DOUGLAS S HAMRIC

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HAMRIC, DOUGLAS S
Address: 7530 WOODVILLE ROAD
City-St-Zip: MOUNT AIRY, MD 21771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HAMRIC, DOUGLAS S
Address: 6837 CONLEY DRIVE
City-St-Zip: POLK CITY, FL 33868

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS S HAMRIC

PS

04/11/2007

Electronic Signature of Signing Officer or Director

Date