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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001820 (8)

1. Corporation Name
RIO ALGOM, INC.



Principal Place of Business

VINCENT METAL GOODS
455 85TH AVENUE NW
MINNEAPOLIS MN 55433
US

Mailing Address

VINCENT METAL GOODS
455 85TH AVENUE NW
MINNEAPOLIS MN 55433-6026
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

04/14/1995

3a. Date of Last Report

02/27/1996

4. FEI Number

54-1154614

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed (Name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MACAULAY, COLIN A
STREET ADDRESS 70 ROXBOROUGH DRIVE
CITY-ST-ZIP TORONTO, ONTARIO ☒ DELETE

TITLE V
NAME SMITH, NORM E
STREET ADDRESS 500 NORTH DEEP LAKE RD.
CITY-ST-ZIP ST PAUL MN ☐ DELETE

TITLE CSD
NAME BUSH, JOHN A
STREET ADDRESS 140 FALLINGBROOK ROAD
CITY-ST-ZIP SCARBOROUGH ONTARIO ☐ DELETE

TITLE VD
NAME COCHRANE, D B
STREET ADDRESS 188 AIRDRIE ROAD
CITY-ST-ZIP EAST YORK ONTARIO ☐ DELETE

TITLE D
NAME CUMMING, DONALD A
STREET ADDRESS 30 SOMERSET CIR.
CITY-ST-ZIP RICHMOND HILL ONTARIO ☐ DELETE

TITLE T
NAME GOLDBERG, MIKE H
STREET ADDRESS 1085 LAWNVIEW AVENUE
CITY-ST-ZIP SHOREVIEW MN ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME See Attached List
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE PD ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Signature, typed or printed (Name of registered agent and title, if applicable)

CR2E034 (9/96)

RIO ALGOM INC.

OFFICERS

<u>Name</u>	<u>Address</u>	<u>Title</u>
NORM E. SMITH	500 North Deep Lake Rd. St. Paul, Minnesota 55110	President & Chairman, North American Metals Distribution Group
JOHN A. H. BUSH	140 Falingbrook Road Scarborough, Ontario M1N 2T6	Secretary
MIKE H. GOLDBERG	1085 Lawnview Ave. Shoreview, Minnesota 55126, U.S.A.	Treasurer & Executive Vice-President Finance, North American Metals Distribution Group
HARRY P. JONES	12160 Upper Heather Ave.N. Hugo, Minnesota 55038 U.S.A.	Executive Vice President Southern Division, Vincent Metal Goods
MICHAEL REICHENBACHER	1115 Pioneer Drive Richmond, Texas 77469 U.S.A.	Executive Vice President Northern Division Vincent Metal Goods
DAVID J. CARTER	115 Southvale Drive Toronto, Ontario, M4G 1G6	Assistant Secretary
KAREN J. PERRY	66 Southwood Drive Toronto, Ontario M4E 2T9	Assistant Secretary
D. BRENT COCHRANE	188 Airdrie Road East York, Ontario M4G 1M8	Assistant Treasurer

September, 1996

RIO ALGOM INC.

DIRECTORS

<u>Name</u>	<u>Address</u>
John A. H. Bush	140 Fallingbrook Road Scarborough, Ontario M1N 2T6
D. Brent Cochrane	188 Airdrie Road East York, Ontario M4G 1M8
Donald A. Cumming	30 Somerset Crescent Richmond Hill, Ontario L4C 8N3
Keith D. McKay	465 Golden Oak Drive Oakville, Ontario L6H 3Y3
Michael S. Parrett	160 Timpson Drive Aurora, Ontario L4G 5N2
Karen J. Perry	66 Southwood Drive Toronto, Ontario M4E 2T9