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FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION* ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1995

4. FEI Number

54-1154614

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PD
SMITH, NORM E
500 NORTH DEEP LAKE RD.
ST PAUL MN

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
P
Smith, Norman E.
5 North Deep Lake Road
St. Paul, MN 55127

21 TITLE ☐ 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
T
Cagle, David O.
7779 North Shore Circle
Forest Lake, MN 55025

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. 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 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:

David O. Cagle/V.P. of Finance 4-23-98 (612)717-9000

CP2E034 (10/97)

RIO ALGOM INC.

OFFICERS

<u>Name</u>	<u>Address</u>	<u>Title</u>
PATRICK M. JAMES	2386 Carrington Place Oakville, Ontario L6J 5P4	Chairman Rio Algom Inc.
NORMAN E. SMITH	5 North Deep Lake Rd. St. Paul, Minnesota 55127, U.S.A.	President Vincent Metal Goods (Chairman, North American Metals Distribution Group)
JOHN A. H. BUSH	140 Fallingbrook Road Scarborough, Ontario M1N 2T6	Secretary
DAVID O. CAGLE	7779 North Shore Circle Forest Lake, Minnesota 55025, U.S.A.	Vice President of Finance and Administration Vincent Metal Goods
HARRISON P. JONES	12160 Upper Heather Avenue N. Hugo, Minnesota 55038, U.S.A.	Executive Vice President and Chief Operating Officer Vincent Metal Goods
DAVID J. CARTER	115 Southvale Drive Toronto, Ontario, M4G 1G6	Assistant Secretary
DAVID J. KAVANAGH	1370 Creekside Drive Oakville, Ontario L6H 4Z3	Assistant Secretary
D. BRENT COCHRANE	188 Airdrie Road East York, Ontario M4G 1M8	Assistant Treasurer

RIO ALGOM INC.

DIRECTORS

Name

Address

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

Patrick M. James

2386 Carrington Place
Oakville, Ontario
L6J 5P4

Keith D. McKay

465 Golden Oak Drive
Oakville, Ontario
L6H 3Y3

Michael S. Parrett

160 Timpson Drive
Aurora, Ontario
L4G 5N2