

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001820

1. Entity Name

RIO ALGOM, INC.

FILED
Apr 07, 2000 8:00 am
Secretary of State

04-07-2000 90024 024 ***150.00

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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 54-1154614	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JONES, HARRISON P 12160 UPPER HEARTHER AVE N HUGO MN	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSD BUSH, JOHN A 140 FALLINGBROOK ROAD SCARBOROUGH ONTARIO	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COCHRANE, D B 188 AIRDRIE ROAD EAST YORK ONTARIO	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAMES, PATRICK M 2386 CARRINGTON PLACE OAKVILLE, ON CA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CAGLE, D O 7779 NORTH SHORE CIR FOREST LAKE MN 55025	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 trustee empowered to 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 another like empowered.

SIGNATURE: *David O. Cagle* **David O. Cagle/V.P. of Finance** **3-27-00** **(763)717-9000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

RIO ALGOM INC.

Attach.
C0054127
#F95000061820

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
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

RIO ALGOM INC.

OFFICERS

attach.
C0054127
#F95000001820

<u>Name</u>	<u>Address</u>	<u>Title</u>
PATRICK M. JAMES	2386 Carrington Place Oakville, Ontario L6J 5P4	Chairman Rio Algom Inc.
HARRISON P. JONES	12160 Upper Heather Ave. N. Hugo, Minnesota 55038, U.S.A.	President and Chief Executive Officer, Vincent Metal Goods and North American Metals Distribution Group
MICHAEL H. GOLDBERG	8 Black Oak Road North Oaks, Minnesota 55127, U.S.A.	Executive Vice-President, and Chief Operating Officer, Vincent Metal Goods and North American Metals Distribution Group
JOHN A. H. BUSH	140 Fallingbrook Road Toronto, 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
KAREN I. McMASTER	22 Foxmeadow Lane Markham, Ontario, L3R 8W1	Assistant Secretary
DAVID J. KAVANAGH	1370 Creekside Drive Oakville, Ontario L6H 4Z3	Assistant Secretary
D. BRENT COCHRANE	188 Airdrie Road Toronto, Ontario M4G 1M8	Assistant Treasurer
MICHAEL O. TREPANIER	2009 Madden Boulevard Oakville, Ontario L6H 3L7	Assistant Treasurer