

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2001 8:00 am
Secretary of State

04-13-2001 90047 034 ***150.00

DOCUMENT # F95000001820

1. Entity Name

RIO ALGOM, INC.

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-1154614

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSD BUSH, JOHN A 140 FALLINGBROOK ROAD SCARBOROUGH ONTARIO	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COCHRANE, D B 188 AIRDRIE ROAD EAST YORK ONTARIO	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAMES, PATRICK M 2386 CARRINGTON PLACE OAKVILLE, ON CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CAGLE, D O 7779 NORTH SHORE CIR FOREST LAKE MN 55025	<input type="checkbox"/> Delete
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David O. Cagle/V.P. of Finance

Date

Daytime Phone #

4-4-01

763-717-9000

CR2E034 (10/00)

Attach.
RIO ALGOM INC.

OFFICERS

F9500000/820
D0035717

<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 Rio Algom Metals Distribution
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 Rio Algom Metals Distribution
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 and Rio Algom Metals Distribution
LEANNE D. GEALE	441 Summerpark Crescent Pickering, Ontario, L1V 7A9	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

November 17, 2000