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FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000000533 (7)

1. Corporation Name

INDEPENDENT METALS CO., INC.

Principal Place of Business

N115 W18945 EDISON DR.
GERMANTOWN WI 53022

Mailing Address

N115 W18945 EDISON DR.
GERMANTOWN WI 53022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/31/1996

4. FEI Number

~~09-1410296~~ 39-1917866

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

P O Box 247

27

Suite, Apt. #, etc.

28

City & State

29

Germantown, WI

30

Zip

Country

USA

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME QUINNIES, BARRY C
STREET ADDRESS N115 W18945 EDISON DR.
CITY-ST-ZIP GERMANTOWN WI 53022

TITLE VSD ☒ DELETE

NAME FEIEREISEN, LEROY
STREET ADDRESS N115 W18945 EDISON DR.
CITY-ST-ZIP GERMANTOWN WI 53022

TITLE SD ☒ DELETE

NAME TEPER, ROBERT A
STREET ADDRESS 100 E. WISCONSIN AVE., #3300
CITY-ST-ZIP MILWAUKEE WI 53202-4108

TITLE P ☒ DELETE

NAME HORSTMAYER, JOHN A
STREET ADDRESS N 115 W18945 EDISON DR.
CITY-ST-ZIP GERMANTOWN WI

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ST ☐ Change ☒ Addition

3.2 NAME James D. Zimmermann

3.3 STREET ADDRESS N115 W18945 Edison Drive

3.4 CITY-ST-ZIP Germantown, WI 53022

4.1 TITLE P ☐ Change ☒ Addition

4.2 NAME John D. Schoonover

4.3 STREET ADDRESS N115 W18945 Edison Drive

4.4 CITY-ST-ZIP Germantown, WI 53022

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME J. Michael Kirksey

5.3 STREET ADDRESS Three Riverway Suite 600

5.4 CITY-ST-ZIP Houston, TX 77056

6.1 TITLE D ☐ Change ☒ Addition

6.2 NAME Arthur L. French

6.3 STREET ADDRESS Three Riverway Suite 600

6.4 CITY-ST-ZIP Houston, TX 77056

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.

Secretary 414-255-4444

CR2E034 (1097)