

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90031 011 ****50.00

DOCUMENT # M03000004335	
1. Entity Name HYDRO ALUMINUM PRECISION TUBING NORTH AMERICA, LLC	

Principal Place of Business 340 GUS HIPPI BLVD ROCKLEDGE, FL 32955-4701	Mailing Address 340 GUS HIPPI BLVD ROCKLEDGE, FL 32955-4701
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04112006 Chg-LLC CR2E083 (11/05)

4. FEI Number 20-0468355	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2006	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRP HERON, DENNIS J 340 GUS HIPPI BLVD ROCKLEDGE, FL 329554701 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Sletmoen, Arnstein Skøyen Drammensveien 213, Bldg. ST, Rm. 2513A Oslo, NORWAY ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRS BASWELL, DALE C 340 GUS HIPPI BLVD ROCKLEDGE, FL 329554701 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Bull-Berg, Bjarne Skøyen Drammensveien 213, Bldg. ST, Rm. 2514 Oslo, NORWAY ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RONNINGEN, JAN-ARNE ETTORE-BUGATTI-STRASSE 6-14 KOLN, GE 51149 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Ravesloot, Hugo 340 Gus Hipp Blvd. Rockledge, FL 32955-4701 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILLIAMS, DAVID 100 GUS HIPPI BLVD ROCKLEDGE, FL 32955 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Huppé, Serge 340 Gus Hipp Blvd. Rockledge, FL 32955-4701 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DOUBERLY, LISE 340 GUS HIPPI BLVD ROCKLEDGE, FL 32955 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Henrich, Caroline 801 International Drive, Suite 200 Linthicum, MD 21090 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WALTON, VICTORIA 801 INTL. DR, STE 200 LINTHICUM HEIGHTS, MD 21090 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Douberly, Lisa 340 Gus Hipp Blvd. Rockledge, FL 32955-4701 ☒ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: <u>Caroline Henrich</u> 4/18/06 (407) 487-4500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #