

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004335

FILED
Mar 12, 2009
Secretary of State

Entity Name: HYDRO ALUMINUM PRECISION TUBING NORTH AMERICA, LLC

Current Principal Place of Business:

100 GUS HIPP BLVD
ROCKLEDGE, FL 329554701

New Principal Place of Business:

100 GUS HIPP BLVD
ROCKLEDGE, FL 329554701 US

Current Mailing Address:

100 GUS HIPP BLVD
ROCKLEDGE, FL 329554701

New Mailing Address:

100 GUS HIPP BLVD
ROCKLEDGE, FL 329554701 US

FEI Number: 20-0468355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRC () Delete
Name: BIOSCA, SALVADOR
Address: ROUTE DE CHAVANNE BLDG 31
City-St-Zip: LAUSANNE, SWITZERLAND,

Title: MGR () Delete
Name: SCIEUR, PATRICK
Address: ROUTE DE CHAVANNE BLDG 31
City-St-Zip: LAUSANNE, SWITZERLAND,

Title: MGRP () Delete
Name: JONES, KEITH
Address: 100 GUS HIPP BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: AS () Delete
Name: WALTON, VICTORIA
Address: 801 INTERNATIONAL DR
City-St-Zip: LINTHICUM HEIGHTS, MD 21090

Title: T () Delete
Name: DOUBERLY, LISA
Address: 100 GUS HIPP BLVD
City-St-Zip: ROCKLEDGE, FL 329554701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRC (X) Change () Addition
Name: BIOSCA, SALVADOR
Address: ROUTE DE CHAVANNES BLDG 31
City-St-Zip: LAUSANNE, SWITZERLAND, CH 1007 CH

Title: MGR (X) Change () Addition
Name: SCIEUR, PATRICK
Address: ROUTE DE CHAVANNES BLDG 31
City-St-Zip: LAUSANNE, SWITZERLAND, CH 1007 CH

Title: MGRP (X) Change () Addition
Name: JONES, KEITH
Address: 100 GUS HIPP BLVD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S (X) Change () Addition
Name: HENRICH, CAROLINE
Address: 801 INTERNATIONAL DR, SUITE 200
City-St-Zip: LINTHICUM HEIGHTS, MD 21090 US

Title: T (X) Change () Addition
Name: DOUBERLY, LISA
Address: 100 GUS HIPP BLVD
City-St-Zip: ROCKLEDGE, FL 329554701 US

Title: AT () Change (X) Addition
Name: BRENNAN, MICHAEL
Address: 801 INTERNATIONAL DR, SUITE 200
City-St-Zip: LINTHICUM HEIGHTS, MD 21090 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: CAROLINE HENRICH

S

03/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date