

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004335

FILED
Apr 12, 2011
Secretary of State

Entity Name: HYDRO ALUMINUM PRECISION TUBING NORTH AMERICA, LLC

Current Principal Place of Business:

100 GUS HIPP BLVD
ROCKLEDGE, FL 329554701 US

New Principal Place of Business:

Current Mailing Address:

100 GUS HIPP BLVD
ROCKLEDGE, FL 329554701 US

New Mailing Address:

FEI Number: 20-0468355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 323012525 US

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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRP
Name: VENDRASCO, SERGIO LUIS
Address: 100 GUS HIPP BLVD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S
Name: HENRICH, CAROLINE
Address: 999 CORPORATE BOULEVARD, SUITE 100
City-St-Zip: LINTHICUM HEIGHTS, MD 21090 US

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

Title: AT
Name: BRENNAN, MICHAEL
Address: 999 CORPORATE BOULEVARD, SUITE 100
City-St-Zip: LINTHICUM HEIGHTS, MD 21090 US

I hereby 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

04/12/2011

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