


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90062 027 ****50.00

DOCUMENT # M04000005201	
1. Entity Name HYDRO ALUMINUM PRECISION TUBING NORTH AMERICA, LLC	

Principal Place of Business 100 GUS HIPPI BOULEVARD ROCKLEDGE, FL 32955-4701	Mailing Address 100 GUS HIPPI BOULEVARD ROCKLEDGE, FL 32955-4701
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2. Principal Place of Business 340 Gus Hipp Boulevard	3. Mailing Address 340 Gus Hipp Boulevard
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Rockledge, FL	City & State Rockledge, FL
Zip 32955-4701	Country U.S.A.
Zip 32955-4701	Country U.S.A.

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04192005 Chg-LLC CR2E083 (10/03)

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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, 2005	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	MGRM NORSK HYDRO NORTH AMERICA, INC. 801 INTERNATIONAL DRIVE STE 200 LINTHICUM, MD 21090 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Jan-Arne Ronningen Ettore-Bugatti-Strasse 6-14 51149 Koln, GERMANY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Dennis J. Herron 340 Gus Hipp Blvd. Rockledge, FL 32955-4701 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Patrick Scieur Ettore-Bugatti-Strasse 6-14 51149 Koln, GERMANY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Thierry Guillaume Ettore-Bugatti-Strasse 6-14 51149 Koln, GERMANY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Bjarne Buil-Berg Drammensveien 264 Vaekero NO-0246 Oslo, NORWAY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gregory D. Schmeisser 340 Gus Hipp Blvd. Rockledge, FL 32955-4701 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

11. 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 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: Dennis J. Herron **4/28/05** **(321) 638-1184**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

20651774

M04000005201

Additional Officers for Hydro Aluminum Precision Tubing North America, LLC:

T

Dale C. Baswell
340 Gus Hipp Blvd.
Rockledge, FL 32955-4701

AT

Victoria Walton
801 International Drive, Suite 200
Linthicum Heights, MD 21090

S

Joseph J. Galambos
340 Gus Hipp Blvd.
Rockledge, FL 32955-4701

AS

Smyth, Glenn
801 International Drive, Suite 200
Linthicum Heights, MD 21090