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FILED  
May 02 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P00462

(2)

1. Corporation Name  
INTERNATIONAL MILL SERVICE, INC.



Principal Place of Business  
1155 BUSINESS CENTER DR  
HORSHAM PA 19044-454  
US

Mailing Address  
FIVE HIGH RIDGE PARK  
P.O. BOX 10309  
STAMFORD CT 06904-2309  
US-

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 1155 Business Center Dr

Suite, Apt. #, etc.

27 City & State  
28 Horsham, PA

29 Zip Country  
30 19044

3. Date Incorporated or Qualified  
12/30/1983

3a. Date of Last Report  
05/01/1996

4. FEI Number  
23-1884707

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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	CP	DELETE
NAME	GUZZETTI, LOUIS A.JR.	
STREET ADDRESS	5 HIGH RIDGE PARK	
CITY-ST-ZIP	STAMFORD CT	
TITLE	VPT	DELETE
NAME	MALONEY, WILLIAM L	
STREET ADDRESS	1155 BUSINESS CENTER DR.	
CITY-ST-ZIP	HORSHAM PA	
TITLE	VP	DELETE
NAME	RUSSO, JOSEPH A.	
STREET ADDRESS	1155 BUSINESS CENTER DR.	
CITY-ST-ZIP	HORSHAM PA	
TITLE	VP	DELETE
NAME	ANDERSON, AARNE	
STREET ADDRESS	5 HIGH RIDGE PARK	
CITY-ST-ZIP	STAMFORD CT	
TITLE	S	DELETE
NAME	HUBEN, CHRISTINA E	
STREET ADDRESS	5 HIGH RIDGE PARK	
CITY-ST-ZIP	STAMFORD CT	
TITLE	AT	DELETE
NAME	DAVIS, WILLIAM B	
STREET ADDRESS	5 HIGH RIDGE PARK	
CITY-ST-ZIP	STAMFORD CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CP & CEO	Change	Addition
1.2 NAME	Louis A. Guzzetti, Jr.		
1.3 STREET ADDRESS	1155 Business Center Drive		
1.4 CITY-ST-ZIP	Horsham, PA 19044		
2.1 TITLE	VP	Change	Addition
2.2 NAME	William L. Maloney		
2.3 STREET ADDRESS	1155 Business Center Drive		
2.4 CITY-ST-ZIP	Horsham, PA 19044		
3.1 TITLE	VP & Secretary & Counsel	Change	Addition
3.2 NAME	Leon Z. Heller		
3.3 STREET ADDRESS	1155 Business Center Drive		
3.4 CITY-ST-ZIP	Horsham, PA. 19044		
4.1 TITLE	VP	Change	Addition
4.2 NAME	Aarne Anderson		
4.3 STREET ADDRESS	1155 Business Center Drive		
4.4 CITY-ST-ZIP	Horsham, PA 19044		
5.1 TITLE	Secretary Assistant	Change	Addition
5.2 NAME	Laura M. Sillins		
5.3 STREET ADDRESS	1155 Business Center Drive		
5.4 CITY-ST-ZIP	Horsham, PA 19044		
6.1 TITLE	Treasurer	Change	Addition
6.2 NAME	William B. Davis		
6.3 STREET ADDRESS	1155 Business Center Drive		
6.4 CITY-ST-ZIP	Horsham, PA 19044		

14. I do 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.

SIGNATURE:

CR2E034 (9/96)