

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12352

FILED
Apr 03, 2012
Secretary of State

Entity Name: ALABAMA METAL INDUSTRIES CORPORATION

Current Principal Place of Business:

3556 LAKE SHORE RD.
BUFFALO, NY 14219 US

New Principal Place of Business:

Current Mailing Address:

3556 LAKE SHORE RD.
BUFFALO, NY 14219 US

New Mailing Address:

FEI Number: 63-0003325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KORNBREKKE, HENNING
Address: 3556 LAKE SHORE RD.
City-St-Zip: BUFFALO, NY 14219 US

Title: SEC
Name: MURPHY, TIMOTHY
Address: 3556 LAKE SHORE RD.
City-St-Zip: BUFFALO, NY 14219 US

Title: DCEO
Name: LIPKE, BRIAN J
Address: 75 ELMVIEW AVENUE
City-St-Zip: HAMBURG, NY 14075 US

Title: SVP
Name: SMITH, KENNETH W
Address: 3556 LAKE SHORE RD.
City-St-Zip: BUFFALO, NY 14219 US

Title: VP
Name: SMITH, JOSEPH D
Address: 3556 LAKE SHORE RD.
City-St-Zip: BUFFALO, NY 14219 US

Title: CFO
Name: SMITH, KENNETH W
Address: 3556 LAKE SHORE RD.
City-St-Zip: BUFFALO, NY 14219 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MANDELINE HENDRICKS

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date