

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 4-12-96

B-34610

1072

DOCUMENT # P14793

(4)

1. Corporation Name

FLOUR CITY ARCHITECTURAL METALS, INC.

Principal Place of Business

175 SEA CLIFF AVE.
GLEN COVE NY 11542

Mailing Address

175 SEA CLIFF AVE.
GLEN COVE NY 11542



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/10/1987

3a. Date of Last Report

04/11/1995

4. FET Number

25-1468221

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

10. Name and Address of New Registered Agent

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

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 then in applicable

(NOTE: Registered Agent's signature required when first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	AT	☐ DELETE
NAME	SMITH, PAUL L.	
STREET ADDRESS	ONE OXFORD CENTRE, 301 GRANT STREET	
CITY-STATE-ZIP	PITTSBURGH PA	
TITLE	COB	☒ DELETE
NAME	DRUCKER, OSCAR	
STREET ADDRESS	175 SEA CLIFF AVENUE	
CITY-STATE-ZIP	GLEN COVE NY	
TITLE	VSD	☐ DELETE
NAME	HILDRETH, GARY R	
STREET ADDRESS	ONE OXFORD CENTRE	
CITY-STATE-ZIP	PITTSBURGH PA 15219-1415	
TITLE	ASD	☐ DELETE
NAME	HERNANDEZ, CARLOS	
STREET ADDRESS	ONE OXFORD CENTRE	
CITY-STATE-ZIP	PITTSBURGH PA 15219-1415	
TITLE	D	☒ DELETE
NAME	HIGBEE, DAVID	
STREET ADDRESS	ONE OXFORD CENTRE	
CITY-STATE-ZIP	PITTSBURGH PA 15219-1415	
TITLE	AS	☐ DELETE
NAME	SNEE, TIMOTHY	
STREET ADDRESS	175 SEA CLIFF AVE.	
CITY-STATE-ZIP	GLEN COVE NY 11542	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☐ Change ☒ Addition
1.2 NAME	Russo, Michael J.	
1.3 STREET ADDRESS	301 Grant St., One Oxford Centre	
1.4 CITY-STATE-ZIP	Pittsburgh, PA 15219-1415	
2.1 TITLE	VP/D	☐ Change ☒ Addition
2.2 NAME	Corey, John B.	
2.3 STREET ADDRESS	301 Grant St., One Oxford Centre	
2.4 CITY-STATE-ZIP	Pittsburgh, PA 15219-1415	
3.1 TITLE	V/As/D	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE	S/D	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE	V/I/T	☐ Change ☒ Addition
5.2 NAME	Glassman, Julius	
5.3 STREET ADDRESS	301 Grant St., One Oxford Centre	
5.4 CITY-STATE-ZIP	Pittsburgh, PA 15219-1415	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Carlos Hernandez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

412-255-9800

CR2E034 (12/95)

2 of 2

FLOUR CITY ARCHITECTURAL METALS, INC.
One Oxford Centre
301 Grant Street
Pittsburgh, PA 15219-1415

EIN: 25-1468221

OFFICERS AND DIRECTORS

NAME	TITLE
MICHAEL J. RUSSO	PRESIDENT
JOHN B. COREY	VICE PRESIDENT AND DIRECTOR
GARY R. HILDRETH	VICE PRES., ASST. SECY., DIRECTOR
JULIUS GLASSMAN	VICE PRESIDENT AND TREASURER
CARLOS M. HERNANDEZ	SECRETARY AND DIRECTOR
TIMOTHY SNEE	ASSISTANT SECRETARY
PAUL L. SMITH	ASSISTANT TREASURER

None of the above have owner/partnership percentage.