

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P16664 (5)

1. Corporation Name

GS METALS CORP.

FILED

95 JAN 25 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

RR #4
PINCKNEYVILLE IL 62274

RR #4
PINCKNEYVILLE IL 62274

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/03/1987

3a. Date of Last Report

03/01/1994

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

4. FEI Number

37-1221635

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees 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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 this if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	COCO, KENNETH W.
STREET ADDRESS	RR #4
CITY-ST-ZIP	PINCKNEYVILLE IL
TITLE	S
NAME	GALLITANO, DENNIS J.
STREET ADDRESS	3500 THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP	CHICAGO IL
TITLE	V
NAME	JAMES P. MCKENNA
STREET ADDRESS	RR #4
CITY-ST-ZIP	PINCKNEYVILLE IL
TITLE	D
NAME	DALTON, MELVIN J.
STREET ADDRESS	RR #4
CITY-ST-ZIP	PINCKNEYVILLE IL
TITLE	D
NAME	SMITH, DONALD E.
STREET ADDRESS	RR #4
CITY-ST-ZIP	PINCKNEYVILLE IL
TITLE	D
NAME	BICKHAUS, NORMAN
STREET ADDRESS	RR #4
CITY-ST-ZIP	PINCKNEYVILLE IL

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	Ralph Jackson	
1.3 STREET ADDRESS	RR #4	
1.4 CITY-ST-ZIP	Pinckneyville, IL 62901	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	James Bitto	
2.3 STREET ADDRESS	RR #4	
2.4 CITY-ST-ZIP	Pinckneyville, IL 62274	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	Dalton, Melvin J	
3.3 STREET ADDRESS	RR #4	DELETE
3.4 CITY-ST-ZIP	Pinckneyville, IL 62274	
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME	Smith, Donald E.	
4.3 STREET ADDRESS	RR #4	DELETE
4.4 CITY-ST-ZIP	Pinckneyville, IL 62274	
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	James P. McKenna	
5.3 STREET ADDRESS	RR #4	
5.4 CITY-ST-ZIP	Pinckneyville, IL 62274	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-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:

James P. McKenna
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-95
Date

6/8/95
Signature Printed #