

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 01, 2007 8:00 am**  
**Secretary of State**

06-01-2007 90002 025 \*\*\*150.00

**DOCUMENT # P16664**

1. Entity Name  
**GS METALS CORP.**



Principal Place of Business  
**3764 LONGSPUR ROAD  
PINCKNEYVILLE, IL 62274**

Mailing Address  
**3764 LONGSPUR ROAD  
PINCKNEYVILLE, IL 62274**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address



05162007 Chg-P CR2E034 (12/06)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**37-1221635**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 14, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **COCO, KENNETH W.**  
STREET ADDRESS **3764 LONGSPUR ROAD**  
CITY- ST- ZIP **PINCKNEYVILLE, IL**

TITLE **S** ☐ Delete  
NAME **GALLITANO, DENNIS J.**  
STREET ADDRESS **3500 THREE FIRST NATIONAL PLAZA**  
CITY- ST- ZIP **CHICAGO, IL**

TITLE **D** ☐ Delete  
NAME **FULTON, ROBERT**  
STREET ADDRESS **3764 LONGSPUR ROAD**  
CITY- ST- ZIP **PINCKNEYVILLE, IL**

TITLE **D** ☐ Delete  
NAME **BITTO, JAMES**  
STREET ADDRESS **3764 LONGSPUR ROAD**  
CITY- ST- ZIP **PINCKNEYVILLE, IL**

TITLE **D** ☐ Delete  
NAME **MCKENNA, JAMES P**  
STREET ADDRESS **3764 LONGSPUR ROAD**  
CITY- ST- ZIP **PINCKNEYVILLE, IL**

TITLE **D** ☐ Delete  
NAME **BICKHAUS, NORMAN**  
STREET ADDRESS **3764 LONGSPUR ROAD**  
CITY- ST- ZIP **PINCKNEYVILLE, IL**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/22/07

Date

(618)357-8463

Daytime Phone

ATTACHMENT

40119319



## Division of Corporations

### Annual Report

Annual Report Help

Document Number

**P16664**

Business Entity Name

**GS METALS CORP.**

FEI Number 371221635  
FEI Number Status ☒ Listed Above ☐ Applied For ☐ Not Applicable  
Certificate of Status Desired ☐ Yes ☒ No \$8.75 each  
Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

#### Principal Place of Business

Address 3764 LONGSPUR ROAD  
Suite, Apt. #, etc.  
City, State PINCKNEYVILLE, IL  
Zip Code & Country 62274

#### Mailing Address

Address 3764 LONGSPUR ROAD  
Suite, Apt. #, etc.  
City, State PINCKNEYVILLE, IL  
Zip Code & Country 62274

#### Name and Address of Registered Agent

Name (Last, First, Middle, Title)

- OR -

Business to serve as RA THE PRENTICE-HALL CORPORATION SYS

Address (PO Box is not acceptable) 1201 HAYS STREET

Suite, Apt. #, etc. SUITE 105  
City, State TALLAHASSEE, FL  
Zip Code & Country 32301 US

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business

entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

### Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

### Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title D  
Name (Last, First, Middle, Title) , , ,

- OR -

Entity Name to serve as  
Officer/Director COCO, KENNETH W.

Street Address 3764 LONGSPUR ROAD  
City, State PINCKNEYVILLE , IL  
Zip Code & Country

Title S  
Name (Last, First, Middle, Title) , , ,

- OR -

Entity Name to serve as  
Officer/Director GALLITANO, DENNIS J.

Street Address 3500 THREE FIRST NATIONAL PLAZA  
City, State CHICAGO , IL  
Zip Code & Country

Title D  
Name (Last, First, Middle, Title) FULTON , ROBERT , ,

- OR -

Entity Name to serve as  
Officer/Director

Street Address 3764 LONGSPUR ROAD  
City, State PINCKNEYVILLE , IL  
Zip Code & Country

Title D

ATTACHMENT 40119319  
#PT6604

Name (Last, First, Middle, Title) BITTO, JAMES

- OR -

Entity Name to serve as  
Officer/Director

Street Address 3764 LONGSPUR ROAD

City, State PINCKNEYVILLE, IL

Zip Code &amp; Country

Title D

Name (Last, First, Middle, Title) MCKENNA, JAMES, P

- OR -

Entity Name to serve as  
Officer/Director

Street Address 3764 LONGSPUR ROAD

City, State PINCKNEYVILLE, IL

Zip Code &amp; Country

Title D

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as  
Officer/Director BICKHAUS, NORMAN

Street Address 3764 LONGSPUR ROAD

City, State PINCKNEYVILLE, IL

Zip Code &amp; Country

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title D

Officer/Director Signature James P. McKenna

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.