

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P22896

1. Entity Name

METALOR U.S.A. REFINING CORPORATION

FILED

02 JAN 29 PM 12:46

Principal Place of Business

255 JOHN L DIETSCH BLVD
N. ATTLEBOROUGH MA 02761-0255
US

Mailing Address

P O BOX 255
N. ATTLEBOROUGH MA 02761-0255
US

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-2947470

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME DST
HABERMACHER, URS
STREET ADDRESS AVENUE DU VIGNOLE, CH-2009
CITY-ST-ZIP NEUCHATEL SW ☐ Delete

TITLE
NAME Secretary, Director
Paul Emery
STREET ADDRESS Avenue du vignoble CH-2009
CITY-ST-ZIP Neuchatel SW ☐ Change ☒ Addition

TITLE
NAME VD
MOOIMAN, MICHAEL
STREET ADDRESS 255 JOHN L. DIETSCH BLVD.
CITY-ST-ZIP N. ATTLEBORO MA 02761 ☐ Delete

TITLE
NAME CFO, officer
Frank Armenio
STREET ADDRESS 255 John L. Dietsch Blvd.
CITY-ST-ZIP N. Attleboro, MA 02761 ☐ Change ☒ Addition

TITLE
NAME DT
HANS-JURG, SCHAR
STREET ADDRESS AVE DU VIGNOLE CH-2009
CITY-ST-ZIP NEUCHATEL, SWITZERLAN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
500004913185--2
-02/13/02--01018--012
****150.00 ****150.00 ☐ Change ☐ Addition

TITLE
NAME CFO
THOMKE, ERNST
STREET ADDRESS AVE. DU VIGNOLE GH-2009
CITY-ST-ZIP NEUCHATEL, SW ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank Armenio

1/7/02

(508) 699-8800

Date

Daytime Phone #

CR2E034 (9/01)