

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004492

Entity Name: AMERICAN ALLOY STEEL, INC.

Current Principal Place of Business:

6230 N. HOUSTON ROSSLYN RD.
HOUSTON, TX 77091

Current Mailing Address:

PO BOX 40469
HOUSTON, TX 77240-0469 US

FEI Number: 74-1688398

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 US

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: JASON FISCHER

02/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MOORE, ARTHUR J
Address PO BOX 40469
City-State-Zip: HOUSTON TX 77240

Title VPS
Name MOORE, JAMES PATRICK
Address PO BOX 40469
City-State-Zip: HOUSTON TX 77240

Title VP
Name SMITH, DENNIS
Address PO BOX 40469
City-State-Zip: HOUSTON TX 77240

Title VP
Name HAYNES, ANNE
Address PO BOX 40469
City-State-Zip: HOUSTON TX 77240

Title VP
Name DUFFY, WILLIAM
Address PO BOX 40469
City-State-Zip: HOUSTON TX 77240

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: ARTHUR J. MOORE

PRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date