

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004492

FILED
Jan 08, 2015
Secretary of State
CC5891912159

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

FEI Number: 74-1688398

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

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 VICE, LAURIE
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: LAURIE VICE

VP

01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date