

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2015
Secretary of State
CC1981695784

Entity Name: INFRA-METALS CO.

Current Principal Place of Business:

580 MIDDLETOWN BLVD.
SUITE D-100
LANGHORNE, PA 19047

Current Mailing Address:

350 SOUTH GRAND AVENUE
SUITE 5100
LOS ANGELES, CA 90071 US

FEI Number: 58-1448179

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 CHIEF EXECUTIVE OFFICER AND DIRECTOR
Name MOLLINS, GREGG J.
Address 350 SOUTH GRAND AVENUE SUITE 5100
City-State-Zip: LOS ANGELES CA 90071

Title PRESIDENT AND CHIEF OPERATING OFFICER
Name HAIGHT, MARK
Address 8 PENT HIGHWAY
City-State-Zip: WALLINGFORD CT 06492

Title EXECUTIVE VICE PRESIDENT - COMMERCIAL
Name LUSDYK, JOHN
Address 580 MIDDLETOWN BLVD. SUITE D-100
City-State-Zip: LANGHORNE PA 19047

Title CHIEF FINANCIAL OFFICER
Name DUBROW, HERB
Address 580 MIDDLETOWN BLVD. SUITE D-100
City-State-Zip: LANGHORNE PA 19047

Title VICE PRESIDENT AND DIRECTOR
Name HANNAH, DAVID H.
Address 350 SOUTH GRAND AVENUE SUITE 5100
City-State-Zip: LOS ANGELES CA 90071

Title VICE PRESIDENT, SECRETARY AND DIRECTOR
Name LEWIS, KARLA
Address 350 SOUTH GRAND AVENUE SUITE 5100
City-State-Zip: LOS ANGELES CA 90071

Title VICE PRESIDENT, TAX
Name YEGHYAYAN, SILVA
Address 350 SOUTH GRAND AVENUE SUITE 5100
City-State-Zip: LOS ANGELES CA 90071

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: KARLA LEWIS

VP & SECRETARY

01/15/2015

Electronic Signature of Signing Officer/Director Detail

Date