2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9300000402

Entity Name: INFRA-METALS CO.

Current Principal Place of Business:

16100 N. 71ST ST., SUITE 400 SCOTTSDALE, AZ 85254

Current Mailing Address:

16100 N. 71ST ST., SUITE 400 SCOTTSDALE, AZ 85254 US

FEI Number: 58-1448179

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

Officer/Director Detail :

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Title	CEO	Title	DIRECTOR
Name	HOFFMAN, JAMES D.	Name	HOFFMAN, JAMES D.
Address	16100 N. 71ST ST., SUITE 400	Address	16100 N. 71ST ST., SUITE 400
City-State-Zip:	SCOTTSDALE AZ 85254	City-State-Zip:	SCOTTSDALE AZ 85254
Title	VICE PRESIDENT - OPERATIONS	Title	VICE PRESIDENT-COMMERCIAL WILLIAMS, OAK
			8 PENT HIGHWAY
Address	SUITE D-100		WALLINGFORD CT 06492
City-State-Zip:	LANGHORNE PA 19047	ony otate zip.	
Titlo	VP	Title	DIRECTOR
		Name	LEWIS, KARLA R.
	,	Address	16100 N. 71ST ST., SUITE 400
Address	SUITE 5100	City-State-Zip:	SCOTTSDALE AZ 85254
City-State-Zip:	LOS ANGELES CA 90071	Title	SECRETARY
Title	VP, TAX	Name	LEWIS, KARLA R.
Name	YEGHYAYAN, SILVA	Address	16100 N. 71ST ST., SUITE 400
Address	16100 N. 71ST ST., SUITE 400	City-State-Zip:	SCOTTSDALE AZ 85254
City-State-Zip:	SCOTTSDALE AZ 85254	Continues o	on page 2
	Name Address City-State-Zip: Title Name Address City-State-Zip: Name Address City-State-Zip: Title Name Name Address	NameHOFFMAN, JAMES D.Address16100 N. 71ST ST., SUITE 400City-State-Zip:SCOTTSDALE AZ 85254TitleVICE PRESIDENT - OPERATIONSNameBORCHARDT, GREGAddress580 MIDDLETOWN BLVD SUITE D-100City-State-Zip:LANGHORNE PA 19047TitleVPNameSMITH, WILLIAM A. IIAddress350 S. GRAND AVE. SUITE 5100City-State-Zip:LOS ANGELES CA 90071TitleVP, TAXNameYEGHYAYAN, SILVAAddress16100 N. 71ST ST., SUITE 400	NameHOFFMAN, JAMES D.NameAddress16100 N. 71 ST ST., SUITE 400AddressCity-State-Zip:SCOTTSDALE AZ 85254City-State-Zip:TitleVICE PRESIDENT - OPERATIONSTitleNameBORCHARDT, GREGNameAddressS80 MIDDLETOWN BLVD SUITE D-100Address City-State-Zip:City-State-Zip:LANGHORNE PA 19047TitleTitleVPTitleNameSMITH, WILLIAM A. IIAddress City-State-Zip:AddressS50 S. GRAND AVE. SUITE 5100City-State-Zip:City-State-Zip:LOS ANGELES CA 90071TitleTitleVP, TAXNameNameYEGHYAYAN, SILVAAddressAddress16100 N. 71ST ST., SUITE 400City-State-Zip:

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: LEWIS KARLA R.

VP

02/27/2023 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 27, 2023 Secretary of State 0711440317CC

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

Title	VP	Title	CFO
Name	LEWIS, KARLA R.	Name	DUBROW, HERB
Address	16100 N. 71ST ST., SUITE 400	Address	580 MIDDLETOWN BLVD. SUITE D-100
City-State-Zip:	SCOTTSDALE AZ 85254	City-State-Zip:	LANGHORNE PA 19047
Title	COO	Titlo	DDESIDENT
Title Name	COO HAIGHT, MARK	Title	PRESIDENT
Name	HAIGHT, MARK	Title Name	PRESIDENT HAIGHT, MARK