

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000402

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

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 CEO
Name HOFFMAN, JAMES D.
Address 16100 N. 71ST ST., SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

Title DIRECTOR
Name HOFFMAN, JAMES D.
Address 16100 N. 71ST ST., SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

Title VICE PRESIDENT - OPERATIONS
Name BORCHARDT, GREG
Address 580 MIDDLETOWN BLVD
SUITE D-100
City-State-Zip: LANGHORNE PA 19047

Title VICE PRESIDENT-COMMERCIAL
Name WILLIAMS, OAK
Address 8 PENT HIGHWAY
City-State-Zip: WALLINGFORD CT 06492

Title VP
Name SMITH, WILLIAM A. II
Address 350 S. GRAND AVE.
SUITE 5100
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name LEWIS, KARLA R.
Address 16100 N. 71ST ST., SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

Title VP, TAX
Name YEGHYAYAN, SILVA
Address 16100 N. 71ST ST., SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

Title SECRETARY
Name LEWIS, KARLA R.
Address 16100 N. 71ST ST., SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

Continues on page 2

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

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name LEWIS, KARLA R.
Address 16100 N. 71ST ST., SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

Title COO
Name HAIGHT, MARK
Address 8 PENT HIGHWAY
City-State-Zip: WALLINGFORD CT 6492

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

Title PRESIDENT
Name HAIGHT, MARK
Address 8 PENT HIGHWAY
City-State-Zip: WALLINGFORD CT 6492