

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000402

Entity Name: INFRA-METALS CO.

Current Principal Place of Business:

16100 NORTH 71ST STREET
SUITE 400
SCOTTSDALE, AZ 85254

Current Mailing Address:

55 SOUTH LAKE AVENUE
SUITE 500
PASADENA, CA 91101 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 DIRECTOR
Name LEWIS, KARLA
Address 16100 NORTH 71ST STREET
SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

Title VICE PRESIDENT AND SECRETARY
Name SMITH, WILLIAM A. II
Address 16100 NORTH 71ST STREET
SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

Title VP, OPERATIONS
Name BORCHARDT, GREG
Address 16100 NORTH 71ST STREET
SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

Title PRESIDENT
Name WILLIAMS, OAK
Address 16100 NORTH 71ST STREET
SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

Title VP
Name AJEMYAN, ARTHUR
Address 16100 NORTH 71ST STREET
SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

Title DIRECTOR
Name AJEMYAN, ARTHUR
Address 16100 NORTH 71ST STREET
SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

Title CEO
Name LEWIS, KARLA
Address 16100 NORTH 71ST STREET
SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

Title VP
Name KOCH, STEPHEN P.
Address 16100 NORTH 71ST STREET
SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

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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

**VICE PRESIDENT AND
SECRETARY**

04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KOCH, STEPHEN P.
Address 16100 NORTH 71ST STREET
SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

Title CFO
Name DUBROW, HERB
Address 16100 NORTH 71ST STREET
SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

Title VICE PRESIDENT AND SECRETARY
Name LEWIS, KARLA
Address 16100 NORTH 71ST STREET
SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

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