

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF INTERNATIONAL MILL SERVICE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of INTERNATIONAL MILL SERVICE, INC.

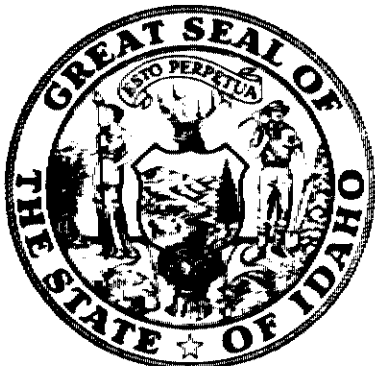
\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to INTERNATIONAL MILL SERVICE, INC.

to transact business in this State under the name INTERNATIONAL MILL SERVICE, INC.

\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated **November 25, 1987**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Judith M. Anthony*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

RECEIVED

SEC. CERTIFICATE

37 NOV 25 AM 9 08

1. The name of the corporation is INTERNATIONAL MILL SERVICE, INC.

2. The name which it shall use in Idaho is INTERNATIONAL MILL SERVICE, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Pennsylvania

4. The date of its incorporation is December 7, 1972 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

1818 Market Street Philadelphia, Pennsylvania 19103

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

To perform metal recovery and slag handling services

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Robert W. Wolcott, Jr.</u>	<u>Chrm. of Board</u>	<u>1500 Walnut St., Phila., PA 19102</u>
<u>Jack Bayer</u>	<u>Vice Chrm. of Bd.</u>	<u>1818 Market St., Phila., PA 19103</u>
<u>David C. Rogers</u>	<u>Director, President &amp; CEO</u>	<u>1818 Market St., Phila., PA 19103</u>
<u>Benjamin W. Hancock</u>	<u>Sr. V.P. - Int'l</u>	<u>1818 Market St., Phila., PA 19103</u>
<u>C. Gordon Harris</u>	<u>Sr. V.P. - N.America</u>	<u>1818 Market St., Phila., PA 19103</u>
<u>Robert E. Rainone</u>	<u>Sr. V.P. - Admin.</u>	<u>1818 Market St., Phila., PA 19103</u>

(continued on reverse)

Name	Office	Address
Adrian H. H. Bowden	Vice President	1818 Market St., Phila., PA 19103
H. Beatty Chadwick	Director	1500 Walnut St., Phila., PA 19102
Richard E. Borkowski	Sr. V.P. - Finance	1818 Market St., Phila., PA 19103
Harvey H. Cohen	V.P.	1818 Market St., Phila., PA 19103
Louis V. Hollerbach	V.P.	1818 Market St., Phila., PA 19103
Gene A. Iannazzo	V.P.	1818 Market St., Phila., PA 19103
R. Douglas Lane	V.P.	1818 Market St., Phila., PA 19103
Stephen M. Heumann	V.P. & Treas.	1818 Market St., Phila., PA 19103
Harry B. Meran	Gen. Counsel, V.P. & Secretary	1818 Market St., Phila., PA 19103

(SEE ATTACHED RIDER)

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: November 12 1987

INTERNATIONAL MILL SERVICE, INC.

(Corporation Name)

By Harry B. Meran

~~its President~~ Vice President (please specify)

(Harry B. Meran)

and Katherine K. Hastings

~~its Secretary~~ Assistant Secretary (please specify)

(Katherine K. Hastings)

STATE OF Pennsylvania )

COUNTY OF Philadelphia ) ss:

I, Sinclair A. Ziesing, a notary public, do hereby certify that on

this 17<sup>th</sup> day of November, 19 87, personally appeared before

me Katherine K. Hastings, who being by me first duly sworn, declared that (s)he

is the Assistant Secretary of INTERNATIONAL MILL SERVICE, INC.

that (s)he signed the foregoing document as Assistant Secretary of the corporation and that the statements therein contained are true.

SINCLAIR A. ZIESING Sinclair A. Ziesing  
 Notary Public, Phila., Phila. Co. Notary Public  
 My Commission Expires July 1 1991

RIDER TO  
APPLICATION FOR CERTIFICATE OF AUTHORITY  
FOR INTERNATIONAL MILL SERVICE, INC.

Santiago Chausson	Vice President	1818 Market St., Phila., PA 19103
Joseph H. Wright	V.P. & Controller	1818 Market St., Phila., PA 19103
Raymond F. Brown	Asst. Treas./Asst. Secre.	1818 Market St., Phila., PA 19103
Katherine K. Hastings	Assistant Secretary	1500 Walnut St., Phila., PA 19102

# Commonwealth of Pennsylvania

RECEIVED  
SEC. OF STATE  
87 NOV 25 AM



November 12, 1987

**To All to Whom These Presents Shall Come: Greeting:**

I DO HEREBY CERTIFY, That from an examination of the indices and corporate records of this department, it appears that on December 7, 1972, a Certificate of Incorporation was issued to a Pennsylvania corporation entitled

"INTERNATIONAL MILL SERVICE, INC."

I DO FURTHER CERTIFY, That no proceedings in dissolution adversely affecting the corporate existence of the foregoing have subsequently been filed.

WHEREFORE, it appears that this corporation remains a presently subsisting corporation as of the date hereof.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the Commonwealth to be affixed, the day and year above written.

*James J. Blaylock*

Secretary of the Commonwealth  
kmp