

No. C 83329

Annual Report Form

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

AMERICAN BRASS, INC.

1013 CENTRE RD #350

WILMINGTON

DE 19805

2. Registered Agent and Office NOT A P.O. BOX

UNITED STATES CORPORAT
1013 CENTRE RD
WILMINGTON, DE 19805

3. Organized Under the Laws of:

C 83329

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
-
- Limited Liability Companies: Enter Names and Addresses of
- ☐
- Managers or
- ☐
- Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

PRES/TREAS/DIRECTOR - WILLIAM G. POPEO - 1013 CENTRE RD, STE. 350 - WILMINGTON - DE - 19805
V.P./SEC. - LISA G. MULLIGAN - 1013 CENTRE RD, STE. 350 - WILMINGTON - DE - 19805
V.P./ASST. SEC. - MARY T. FLOWERS - 1013 CENTRE RD, STE. 350 - WILMINGTON - DE - 19805
DIRECTOR - DANIEL R. BUTLER - 1013 CENTRE RD, STE. 350 - WILMINGTON - DE - 19805
DIRECTOR - BRUCE R. WINN - 1013 CENTRE RD, STE. 350 - WILMINGTON - DE - 19805
VP & ASST SEC. JOHN H. PELLETIER 2 WORLD TRADE CENTER, STE 8746
NY, NY 10048-0203

5. Signature of New Registered Agent

6.

Signature

Name (Typed or Printed)

JOHN H. PELLETIER

Date

10/28/98

Title

VICE PRES

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

1310