

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

JK

Corporate ID 0019509 Annual Report for the year 1990

FIRST: The name of the corporation is AMCA International Corporation

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is DESIGN, FABRICATION, MANUFACTURE AND
ERECTION OF METAL PRODUCTS

FOURTH: If foreign corporation, address of its principal office 2300 ONE FIRST UNION CENTER
301 SOUTH COLLEGE ST., CHARLOTTE, NC 28202-6039

FIFTH: Business address in Rhode Island CT CORPORATION SYSTEM
123 DYER ST., PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>SEE</u>	Director	
<u>ATTACHED</u>	Director	
<u>LIST</u>	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

Rec'd & Filed FEB 28 1990

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,500,000</u>		<u>COMMON</u>	<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,245,560</u>		<u>COMMON</u>	<u>\$1.00</u>

Dated 2-22 1990

AMCA INTERNATIONAL CORPORATION
(Name of Corporation)

By R. G. [Signature]

Title Vice President

(Report must be signed by an officer)

AMCA INTERNATIONAL CORPORATION
LIST OF OFFICERS AND DIRECTORS

DIRECTORS:

<u>Name</u>	<u>Company Affiliation</u>	<u>Business/Residence Addresses</u>
Robert W. Campbell	Chairman Canadian Pacific Limited	2300, One Palliser Sq. 125-9th Ave. S. E. Calgary, Alberta T2G 0P6 3819-10th St. S.W. Calgary, Alberta T2T 3J2
James E. Courtney	Executive Vice President and Director M. A. Hanna Company	1301 East Ninth St Suite 3600 Cleveland, OH 44114 23120 Roberts Run Bay Village Ohio 44140
Robert E. Field	Vice Pres. and Treasurer Dartmouth College	P.O. Box 31 Hanover, NH 03755 P.O. Box B1119 Hanover, NH 03755
James a. Grant	Stikeman, Elliott	Suite 3900 1155 Dorchester Blvd W. Montreal, Quebec H3B 3V2 41 Thornhill Ave. Westmount, Quebec H3Y 2E3
James F. Hankinson	Executive Vice President Canadian Pacific Limited	123 Front Street West Toronto, Ontario MfJ 2M8 33 Strathallan Blvd. Toronto, Ontario M5N 1S8
William R. Holland	Chairman and Chief Executive Office AMCA International Corp.	2300 One First Union Ctr. Charlotte, NC 28202-6039 9015 Winged Bourne Blvd. Charlotte, NC 28210
Robert C. Kelley	President and Chief Operating Officer AMCA International Corp.	2300 One First Union Ctr. Charlotte, NC 28202-6039 8213 Bar Harbor Lane Charlotte, NC 28210
H. John McDonald	Chairman and Director Black & McDonald Limited	2800, 2 Bloor Street E. Toronto, Ontario M4W 1A8 65 Binscarth Rd. Toronto, Ontario M4W 1X3
C. Douglas Reekie	Vice Chairman of the Board CAE Industries Ltd.	3300 Bloor Street West Suite 3100 Etobicoke, Ontario M8X 2X3 18 Taylorwood Drive Islington, Ontario M9A 4R7

AMCA INTERNATIONAL CORPORATION

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business/Residence Addresses</u>
Dalton D. Ruffin		2871 Galsworthy Drive Winston Salem, NC 27106
I. Barry Scott	Chairman and Chief Executive Officer CP Rail	Room 215, Windsor Station P.O. Box 6042, Station A Montreal, Quebec H3C 3E4 96 Churchill Rd. Baie d'Urfe, Quebec H9X 2Y3
William W. Stinson	President, and Chief Executive Officer Canadian Pacific Limited	Suite 800 Place du Canada P.O. Box 6042 Station A Montreal, Quebec H3C 3E4 4005 Redpath Street (403) Montreal, Quebec H3G 2G9
Arthur Temple	Chairman Temple-Inland, Inc.	109 Temple Boulevard Box 2206 Lufkin, TX 75901 Main Street Diboll, TX 75941

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business/Residence Addresses</u>
William R. Holland Soc. Sec. # 513-36-3693	Chairman, and Chief Executive Officer	2300 One First Union Ctr. Charlotte, NC 28202-6039 9015 Winged Bourne Rd. Charlotte, NC 28210
R. C. Kelley Soc. Sec. # 481-28-0007	President and Chief Operating Officer	2300 One First Union Ctr. Charlotte, NC 28202-6039 8213 Bar Harbor Lane Charlotte, NC 28210
Frank J. Stevenson Soc. Sec. # 001-52-8170	Executive Vice President	2300 One First Union Ctr. Charlotte, NC 28202-6039 234 Brafford Drive Concord, NC 28025
John A. Davis Soc. Sec. # 430-56-7645	Senior Vice President & Secretary	2300 One First Union Ctr. Charlotte, NC 28202-6039 2535 Morrocroft Lane Charlotte, NC 28211 Hanover, NH 03755

AMCA INTERNATIONAL CORPORATION

OFFICERS (Cont.):

<u>Name</u>	<u>Title</u>	<u>Business/Residence Addresses</u>
John J. Reynolds Soc. Sec. # 723-10-7200	Senior Vice President	P.O. Box 5667 Cedar Rapids, Iowa 52406
J. A. Scopelliti Soc. Sec. #	Senior Vice President and Chief Financial Officer	2300 One First Union Ctr. Charlotte, NC 28202-6039 6733 N. Baltusrol Lane Charlotte, NC 28210
Julian B. Twombly Soc. Sec. # 090-36-2413	Senior Vice President and Treasurer	2300 One First Union Ctr. Charlotte, NC 28202-6039 4109 Carnoustie Lane Charlotte, NC 28210
B. B. Burns, Jr. Soc. Sec. # 250-78-0004	Vice President and Assistant Secretary	2300 One First Union Ctr. Charlotte, NC 28202-6039 1605 Myers Park Dr. Charlotte, NC 28207
Robert E. Drury Soc. Sec. # 038-28-7752	Vice President	2300 One First Union Ctr. Charlotte, NC 28202-6039 1411 Chalmers Ct. Concord, NC 28025
J. L. Rives Soc. Sec. # 260-70-5036	Vice President	2300 One First Union Ctr. Charlotte, NC 28202-6039 4111 Asherton Drive Charlotte, NC 28226
J. F. Sherer Soc. Sec. #019-36-8145	Vice President	2300 One First Union Ctr. Charlotte, NC 28202-6039 8511 Greencastle Drive Charlotte, NC 28210
W. Dries Soc. Sec. #	Controller	2300 One First Union Ctr. Charlotte, NC 28202-6039 5908 Laurium Rd. Charlotte, NC 28226
B. S. Kalogerou Soc. Sec. # 017-50-5767	Assistant Secretary	2300 One First Union Ctr. Charlotte, NC 28202-6039 720 E. Worthington Charlotte, NC 29203
R. L. Magee Soc. Sec. # 240-02-2782	Assistant Secretary	2300 One First Ctr. Charlotte, NC 28202-6039 1449 Sterling Rd. Charlotte, NC 28209
S. D. Greenfeld Soc. Sec. #036-32-4027	Assistant Treasurer	2300 One First Union Ctr. Charlotte, NC 28202-6039 12506 Angel Oak Drive Huntersville, NC 28078

AMCA INTERNATIONAL CORPORATION

OFFICERS (Cont.):

<u>Name</u>	<u>Title</u>	<u>Business/Residence Addresses</u>
T. J. Snyder Soc. Sec. #032-40-0486	Assistant Treasurer	2300 One First Union Ctr. Charlotte, NC 28202-6039 3203 Trefoil Dr. Charlotte, NC 28226