



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000128458

2. Name of Corporation PMG Pennsylvania Corp.

3. Street Address Principal Business Office:

No. and Street: 187 ENTERPRISE DRIVE

City or Town: PHILIPSBURG

State: PA

Zip: 16866

Country: USA

4. Business Phone No.

814-343-4775

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ENGAGE IN THE MANUFACTURE, SALE AND DISTRIBUTION OF FABRICATED METAL PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROLAND REIM	187 ENTERPRISE DRIVE PHILIPSBURG, PA 16866 USA
SECRETARY	JOHN W. LEWIS II	C/O METZ LEWIS LLC , 11 STANWIX STREET, 18TH FLOOR PITTSBURGH, PA 15222 USA
CFO	ROBERT PFAU	1751 ARCADIA DRIVE COLUMBUS, IN 47201 USA
DIRECTOR	TAKESHI ITABA	101, ROUTE DE HOLZEM, P.O. BOX 51 MAMER, L-8232 LUX
DIRECTOR	DR. MICHAEL KREHL	HIEBELERSTRASSE 4 FUSSEN, D-87629 DEU
DIRECTOR	JOHN W. LEWIS II	C/O METZ LEWIS LLC, 11 STANWIX STREET, 18TH FLOOR PITTSBURGH, PA 15222 USA
DIRECTOR	TOSHIYUKI SHIMAMURA	101, ROUTE DE HOLZEM, P.O. BOX 51 MAMER, L-8232 LUX
DIRECTOR	MANUEL PEREZ LATRE	AVDA. ALVA30 MONDRAGON, 20500 ESP

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	2,000.00	200
PNP		\$0.00	2,000.00	200

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of February, 2009 at 10:02:39 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN W. LEWIS II
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

