



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* 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.

1. Corporate ID No. 61304		2. Name of Corporation All Metals Industries, Inc.			
3. Street Address Principal Business Office 4 Higgins Drive, P.O. Box 807		City Belmont		State NH	Zip 03220
4. Business Phone No. (603) 267-7023		5. State of Incorporation New Hampshire			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Paul W. Koza			Vice President Name George Antonakos		
Street Address 4 Higgins Drive, PO Box 807			Street Address 4 Higgins Drive, PO Box 807		
City Belmont	State NH	Zip 03220	City Belmont	State NH	Zip 03220
Secretary Name Terry W. Robinson			Treasurer Name Terry W. Robinson		
Street Address 4 Higgins Drive, PO Box 807			Street Address 4 Higgins Drive, PO Box 807		
City Belmont	State NH	Zip 03220	City Belmont	State NH	Zip 03220
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Terry W. Robinson, Chairman of the Board			Director Name Wayne A. Heath		
Street Address 4 Higgins Drive, PO Box 807			Street Address 4 Higgins Drive, PO Box 807		
City Belmont	State NH	Zip 03220	City Belmont	State NH	Zip 03220
Director Name Edward Canniff			Director Name Allan J. Neville		
Street Address 4 Higgins Drive, PO Box 807			Street Address 4 Higgins Drive, PO Box 807		
City Belmont	State NH	Zip 03220	City Belmont	State NH	Zip 03220
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,100	Common Non-Voting	\$1.00
			44	Common Non-Voting	No par value

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.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Terry W. Robinson Date: 02-25-09

Print or Type Name: Terry W. Robinson

Title: Chief Executive Officer

Title

File Date	<u>2-27-09</u>
Check No.	<u>2760</u>
By:	<u>MNC</u>
FOR SECRETARY OF STATE USE ONLY	

ALL METALS INDUSTRIES, INC.
RHODE ISLAND CORPORATE I.D. NUMBER 61304

OFFICERS (continued)

Terry W. Robinson, Chief Executive Officer
4 Higgins Drive, PO Box 807
Belmont, NH 03220

Joanne E. Phillips, Vice-President of Administration
4 Higgins Drive, PO. Box 807
Belmont, NH 03220

Paul W. Koza, Assistant Secretary
4 Higgins Drive, PO Box 807
Belmont, NH 03220

DIRECTORS (continued)

Roy F. Bates, Jr.
4 Higgins Drive, PO. Box 807
Belmont, NH 03220

Paul W. Koza
4 Higgins Drive, PO Box 807
Belmont, NH 03220

Heidi M. Paiva
4 Higgins Drive, PO Box 807
Belmont, NH 03220

FILED

FEB 27 2009

By *mnc*

ID # 61304