



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. 60009		2. Name of Corporation LAPHAM HICKEY STEEL CORP		
3. Street Address Principal Business Office 5500 W 73RD ST		City CHICAGO	State IL	Zip 60638
4. Business Phone No. 708-496-6111		5. State of Incorporation IL		
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 WILLIAM HICKEY		Vice President Name STEVE FORD		
Street Address 5500 W 73RD ST		Street Address 5500 W 73RD ST		
City CHICAGO	State IL	Zip 60638	City CHICAGO	State IL
Secretary Name ROBERT PILAND		Treasurer Name ROBERT PILAND		
Street Address 5500 W 73RD ST		Street Address 5500 W 73RD ST		
City CHICAGO	State IL	Zip 60638	City CHICAGO	State IL
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name WILLIAM HICKEY		Director Name ROBERT PILAND		
Street Address 5500 W 73RD ST		Street Address 5500 W 73RD ST		
City CHICAGO	State IL	Zip 60638	City CHICAGO	State IL
Director Name STEVE FORD		Director Name		
Street Address 5500 W 73RD ST		Street Address		
City CHICAGO	State IL	Zip 60638	City	State
9. SHARES AUTHORIZED 10,000				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES -- THIS SECTION MUST BE COMPLETED				
Number of Shares 2092		Class/Series comm		Par Value \$10.00
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.				

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.

File Date	3-2-09
Check No.	100034697
By:	MME

FOR SECRETARY OF STATE USE ONLY

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 LAPHAM-HICKEY STEEL CORP BY: ROBERT PILAND CFO	Date 2/24/09
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Print or Type Name

Reference: State of Rhode Island & Providence Plantations

Additional List of Officers of
Lapham-Hickey Steel Corp.

Vice President

Jeffrey M. Hobson
5500 West 73rd Street,
Chicago, IL 60638

Assistant Secretary

Thomas Kinasz
5500 West 73rd Street,
Chicago, IL 60638

Vice President

Terrence Minogue
5500 West 73rd Street,
Chicago, IL 60638

FILED

MAR 02 2009

By

mnc
FD # 60009