

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Stree Providence, RI 02904-261

401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 20// 4
Filling Period: January 1 - March 1 • Filling 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. 7-1.2-150).

subject to a penalty fee of \$2	5.00.	to all the state of reguling to file its as	nnual report within thirty (30) a	lays after the time prescribed by	y law (R.I.G.L. 7-1.2-1501(c&d)) is
1. Corporate 1D No.		poration Nickel America, Inc.			
3 Street Address Principal Rusiness Office 70 Industrial Rd.			City Cumberland	State RI	24) 02864
4. Business Phone No. 401-333-1002 5. State of Incorporation Rhode Island					
6. Brief Description of the Cl Import & Distribute N	lickei Alioys				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTA President Name Edwin Morrow			ACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name		
Street Address 13231 Champion F	orest Dr., Suite 30	 6	Street Address		
City Houston	State TX	^{Z-pp} 77069	Ciţi	State	Zip
Secretary Name Kevin J. Steele			Treasurer Name Kevin J. Steele		
Street Address 70 Industrial Rd.			Street Address 70 Industrial Rd.		
շար Cumberland	State RI	^{7.1р} 02864	City Cumberland	State RI	Ζη· 02864
B. NAMES AND ADDRES Uirector Name Edwin Morrow Street Address	ESSES OF THE DIRE	CTORS: ("X" BOX FOR AT	TACHMENT) ☐ FILL IN Director Name Kevin J. Steele	SPACES BEFORE USI	NG ATTACHMENTS
13231 Champion Forest Dr., Suite 306		Street Address 70 Industrial Rd.			
Houston	State TX	_{Дф} 77069	Cuy Cumberland	State RI	24p 02864
Director Name Franz-Josef Seipelt			Obector Name Gabrielle Röhr		
Street Address 70 Industrial Rd.			Street Address 70 Industrial Rd.		
Cumberland	RI State	z _φ 02864	Cuy Cumberland	State RI	7ф 02864
. SHARES AUTHORIZ	RD THE THE TABLE	ing signification of the com- -	10. SHARES ISSUED ISSUED SHARES — THIS SEC	("X" BOX FOR ATTAC	CHMENT)
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.			Number of Shares	Cluss/Series	Par Value
			1000	СОММ	\$1,000
	_		ast g Parts		
his report must be exe	cuted on behalf of the	e corporation by an authorize	d representative. If the co	orporation is in the hand	ds of a receiver or tructor

this report must be executed on behalf of the corporation by the receiver or trustee.

		FILED
File Date		
Check No.		JAN 3 1 2011
Ву:	BY_	(A-214
FOR	SECRETARY	OF STATE USE ONLY

including any	accompanying schedule in are true and correct.	d affirm that I have examined this repes and statements, and that all statements
<u> </u>	em the	celo 1/17/11
Signature	/	Date
Kevin J. S	teele	
Print or Type No	ame .	
CFO		
Title		
		Form 630 Rev. 08/08

Deutsche Nickel America, Inc. 70 Industrial Rd. Cumberland, RJ 02864

EIN#: 05-0455152

Directors (continued):

Dirk Kebekus 70 Industrial Rd. Cumberland, RI 02864