



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015**

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

|                                                                                                                                                            |                    |                                                                      |                                                                     |                    |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------------------------------------------------|---------------------------------------------------------------------|--------------------|---------------------|
| 1. Entity ID No.<br><b>60009</b>                                                                                                                           |                    | 2. Exact name of the Corporation<br><b>Lapham-Hickey Steel Corp.</b> |                                                                     |                    |                     |
| 3. Principal office address<br><b>5500 W 73rd St</b>                                                                                                       |                    |                                                                      | City<br><b>Chicago</b>                                              | State<br><b>IL</b> | Zip<br><b>60638</b> |
| 4. Business Phone No.<br><b>708-496-6119</b>                                                                                                               |                    | 5. State of Incorporation<br><b>Illinois</b>                         |                                                                     |                    |                     |
| 6. Brief description of the character of business conducted in Rhode Island<br><b>Selling various grades of steel</b>                                      |                    |                                                                      |                                                                     |                    |                     |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>                                                               |                    |                                                                      |                                                                     |                    |                     |
| President Name<br><b>William Hickey Jr.</b>                                                                                                                |                    |                                                                      | Vice-President Name<br><b>Jeffrey Hobson</b>                        |                    |                     |
| Street Address<br><b>5500 W 73rd St</b>                                                                                                                    |                    |                                                                      | Street Address<br><b>5500 W 73rd St</b>                             |                    |                     |
| City<br><b>Chicago</b>                                                                                                                                     | State<br><b>IL</b> | Zip<br><b>60638</b>                                                  | City<br><b>Chicago</b>                                              | State<br><b>IL</b> | Zip<br><b>60638</b> |
| Secretary Name<br><b>Robert Piland</b>                                                                                                                     |                    |                                                                      | Treasurer Name<br><b>Robert Piland</b>                              |                    |                     |
| Street Address<br><b>5500 W 73rd St</b>                                                                                                                    |                    |                                                                      | Street Address<br><b>5500 W 73rd St</b>                             |                    |                     |
| City<br><b>Chicago</b>                                                                                                                                     | State<br><b>IL</b> | Zip<br><b>60638</b>                                                  | City<br><b>Chicago</b>                                              | State<br><b>IL</b> | Zip<br><b>60638</b> |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>                                                              |                    |                                                                      |                                                                     |                    |                     |
| Director Name<br><b>William Hickey Jr.</b>                                                                                                                 |                    |                                                                      | Director Name<br><b>Stephen W Ford</b>                              |                    |                     |
| Street Address<br><b>5500 W 73rd St</b>                                                                                                                    |                    |                                                                      | Street Address<br><b>5500 W 73rd St</b>                             |                    |                     |
| City<br><b>Chicago</b>                                                                                                                                     | State<br><b>IL</b> | Zip<br><b>60638</b>                                                  | City<br><b>Chicago</b>                                              | State<br><b>IL</b> | Zip<br><b>60638</b> |
| Director Name<br><b>Robert Piland</b>                                                                                                                      |                    |                                                                      | Director Name<br><b>NONE</b>                                        |                    |                     |
| Street Address<br><b>5500 W 73rd St</b>                                                                                                                    |                    |                                                                      | Street Address                                                      |                    |                     |
| City<br><b>Chicago</b>                                                                                                                                     | State<br><b>IL</b> | Zip<br><b>60638</b>                                                  | City                                                                | State              | Zip                 |
| 9. SHARES AUTHORIZED                                                                                                                                       |                    |                                                                      | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                    |                     |
| 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                                                    | CLASS/SERIES       | PAR VALUE           |
|                                                                                                                                                            |                    |                                                                      | 2259                                                                | Common             | 10.00               |
|                                                                                                                                                            |                    |                                                                      |                                                                     |                    |                     |

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 \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

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.

*LAPHAM-HICKEY STEEL CORP*  
 Signature of Authorized Representative  
**Robert Piland, CFO**

Date  
2/23/15

Print or Type Name of Authorized Representative

**FILED**

**MAR 06 2015**

BY 100044213