

1.) CORPORATION NAME:

Infra-Metals Co.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **12/31/2011**

SCC ID NO: **F1494915**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 350 S GRAND AVE STE 5100

CITY/ST/ZIP: LOS ANGELES, CA 90071-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK HAIGHT
TITLE: CO-PRESIDENT
ADDRESS: 8 PENT HWY
CITY/ST/ZIP/CO: WALLINGFORD, CT 06492-

OFFICER

DIRECTOR

NAME: JOHN LUSDYK
TITLE: CO-PRES
ADDRESS: 580 MIDDLETON BLVD STE D-100
CITY/ST/ZIP/CO: LANGHORNE, PA 19047-

OFFICER

DIRECTOR

NAME: KARLA LEWIS
TITLE: VP/SEC
ADDRESS: 350 S GRAND AVE STE 5100
CITY/ST/ZIP/CO: LOS ANGELES, CA 90071-

OFFICER

DIRECTOR

NAME: GREGG J MOLLINS
TITLE: CEO
ADDRESS: 350 S GRAND ST STE 5100
CITY/ST/ZIP/CO: LOS ANGELES, CA 90071-

OFFICER

DIRECTOR

NAME: HERB DUBROW
TITLE: CFO
ADDRESS: 580 MIDDLETOWN BLVD, STE D-100
CITY/ST/ZIP/CO: LANGHORNE, PA 19047-

OFFICER

DIRECTOR

NAME: DAVID H. HANNAH TITLE: VICE PRESIDENT ADDRESS: 350 S. GRAND AVE., SUITE 5100 CITY/ST/ZIP/CO: LOS ANGELES, CA 90071-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: GREGG J. MOLLINS TITLE: CEO ADDRESS: 350 S. GRAND AVE., SUITE 5100 CITY/ST/ZIP/CO: LOS ANGELES, CA 90071-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KARLA LEWIS	KARLA LEWIS, VP/SEC	12/22/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.