

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212551988

1.) CORPORATION NAME:

Infra-Metals Co.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

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 SOUTH GRAND AVENUE
SUITE 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 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 8 PENT HIGHWAY | | |
| CITY/ST/ZIP/CO: | WALLINGFORD, CT 06492 | | |

| | | | |
|-----------------|--------------------------------------|---|--|
| NAME: | DAVID H. HANNAH | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 350 SOUTH GRAND AVENUE SUITE 5100 | | |
| CITY/ST/ZIP/CO: | LOS ANGELES, CA 90071 | | |

| | | | |
|-----------------|--------------------------------------|---|--|
| NAME: | KARLA LEWIS | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | VP & SECRETARY | | |
| ADDRESS: | 350 SOUTH GRAND AVENUE SUITE 5100 | | |
| CITY/ST/ZIP/CO: | LOS ANGELES, CA 90071 | | |

| | | | |
|-----------------|-----------------------------------|---|-----------------------------------|
| NAME: | JOHN LUSDYK | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | EXECUTIVE VP | | |
| ADDRESS: | 580 MIDDLETON BLVD SUITE D-100 | | |
| CITY/ST/ZIP/CO: | LANGHORNE, PA 19047 | | |

| | | | |
|-----------------|--------------------------------------|---|-----------------------------------|
| NAME: | SILVA YEGHYAYAN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 350 SOUTH GRAND AVENUE SUITE 5100 | | |
| CITY/ST/ZIP/CO: | LOS ANGELES, CA 90071 | | |

| | | |
|--|---|--|
| NAME: GREGG J. MOLLINS TITLE: CEO ADDRESS: 350 SOUTH GRAND AVENUE SUITE 5100 CITY/ST/ZIP/CO: LOS ANGELES, CA 90071 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: HERB DUBROW TITLE: CFO ADDRESS: 580 MIDDLETOWN BLVD. SUITE D-100 CITY/ST/ZIP/CO: LANGHORNE, PA 19047 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| 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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | KARLA LEWIS, VP & SECRETARY PRINTED NAME AND CORPORATE TITLE | 8/2/2013 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. | | |