

1.) CORPORATION NAME: Permasteelisa North America Corp.	DUE DATE: 1/31/2015						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1735861						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>14,000</td> </tr> <tr> <td>PREFER</td> <td>1,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	14,000	PREFER	1,000
CLASS	AUTHORIZED						
COMMON	14,000						
PREFER	1,000						
4.) STATE OR COUNTRY OF INCORPORATION: DE							

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 123 DAY HILL RD CITY/ST/ZIP: WINDSOR, CT 06095	
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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: ALBERTO DE GOBBI TITLE: PRES/DTR ADDRESS: 123 DAY HILL RD CITY/ST/ZIP/CO: WINDSOR, CT 06095	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: CLAUDIO DANIELE TITLE: DIRECTOR ADDRESS: 123 DAY HILL RD CITY/ST/ZIP/CO: WINDSOR, CT 06095	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: GREGORY K. HOLNESS TITLE: SECRETARY ADDRESS: 123 DAY HILL ROAD CITY/ST/ZIP/CO: WINDSOR, CT 06095	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: ANDREA FREGONESE TITLE: DIRECTOR ADDRESS: 123 DAY HILL ROAD CITY/ST/ZIP/CO: WINDSOR, CT 06095	<input type="checkbox"/>	OFFICER	<input checked="" 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/ GREGORY K. HOLNESS	GREGORY K. HOLNESS, SECRETARY	2/17/2015
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.