

MIRA INFORM REPORT

Report No. :	527100
Report Date :	27.08.2018

IDENTIFICATION DETAILS

Name :	AMERICAN IRON & METAL COMPANY INC.
Registered Office :	9100 Boul. Henri-Bourassa E Montréal-Est (Québec) H1E2S4
Country :	Canada
Date of Incorporation :	1936
Legal Form :	Joint Stock Company or Company
Line of Business :	Subject is a company with global reach which provides metal recycling services.
No. of Employees :	2,500

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	A+
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Credit Rating	Explanation	Rating Comments
A+	Low Risk	Business dealings permissible with low risk of default

Status :	Good
Payment Behaviour :	Regular
Litigation :	Exist

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

ECGC Country Risk Classification List

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Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
Canada	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

CANADA - ECONOMIC OVERVIEW

Canada resembles the US in its market-oriented economic system, pattern of production, and high living standards. Since World War II, the impressive growth of the manufacturing, mining, and service sectors has transformed the nation from a largely rural economy into one primarily industrial and urban. Canada has a large oil and natural gas sector with the majority of crude oil production derived from oil sands in the western provinces, especially Alberta. Canada now ranks third in the world in proved oil reserves behind Venezuela and Saudi Arabia and is the world's sixth-largest oil producer.

The 1989 Canada-US Free Trade Agreement and the 1994 North American Free Trade Agreement (which includes Mexico) dramatically increased trade and economic integration between the US and Canada. Canada and the US enjoy the world's most comprehensive and highly balanced bilateral trade and investment relationship, with merchandise trade of \$544 billion in 2016, services trade of over \$80 billion, and two-way investment stocks of nearly \$700 billion. Over three-fourths of Canada's exports are destined for the US each year. Canada is the largest foreign supplier of energy to the US, including oil, natural gas, and electric power, and a top source of US uranium imports.

Given its abundant natural resources, highly skilled labor force, and modern capital stock, Canada enjoyed solid economic growth from 1993 through 2007. The global economic crisis of 2007-08 moved the Canadian economy into sharp recession by late 2008, and Ottawa posted its first fiscal deficit in 2009 after 12 years of surplus. Canada's major banks emerged from the financial crisis of 2008-09 among the strongest in the world, owing to the financial sector's tradition of conservative lending practices and strong capitalization. Since the fall in world oil prices in 2014, Canada has achieved modest economic growth.

Source : CIA

AIM Recyclage Saint-Augustin	AIM Recycling Saint-Augustin
AIM Recyclage Scoudouc	AIM Recycling Scoudouc
AIM Recyclage Thetford	AIM Recycling Thetford
AIM Recyclage Trois-Rivières	AIM Recycling Trois-Rivières
AIM Recyclage Vanier	AIM Recycling Vanier
AIM Recyclage Victoriaville	AIM Recycling Victoriaville
AIM Trading™	
AIM®	
Fer & métaux américains	American Iron & Metal
Kenny Pièces d'Autos	Kenny Auto Parts
Kenny U-Pull Pièces d'Autos Usagées	Kenny U-Pull Used Auto Parts
Kenny U-Pull Pièces d'Autos Usagées - Cornwall	Kenny U-Pull Used Auto Parts - Cornwall
Kenny U-Pull Pièces d'Autos Usagées - Drummondville	Kenny U-Pull Used Auto Parts - Drummondville
Kenny U-Pull Pièces d'Autos Usagées - Gatineau	Kenny U-Pull Used Auto Parts - Gatineau
Kenny U-Pull Pièces d'Autos Usagées - Hamilton	Kenny U-Pull Used Auto Parts - Hamilton

Kenny U-Pull Pièces Kenny U-Pull Used
d'Autos Usagées - La Prairie Auto Parts – La Prairie
Prairie

Kenny U-Pull Pièces Kenny U-Pull Used
d'Autos Usagées - Laval Auto Parts – Laval

Kenny U-Pull Pièces Kenny U-Pull Used
d'Autos Usagées - Lévis Auto Parts – Lévis

Kenny U-Pull Pièces Kenny U-Pull Used
d'Autos Usagées - Montréal Auto Parts – Montréal
Montréal

Kenny U-Pull Pièces Kenny U-Pull Used
d'Autos Usagées - Ottawa Auto Parts – Ottawa

Kenny U-Pull Pièces Kenny U-Pull Used
d'Autos Usagées – Saint-Augustin Auto Parts – Saint-
Augustin

Kenny U-Pull Pièces Kenny U-Pull Used
d'Autos Usagées – Sherbrooke Auto Parts –
Sherbrooke

Kenny U-Pull Pièces Kenny U-Pull Used
d'Autos Usagées – Trois-Rivières Auto Parts – Trois-
Rivières

Kenny U-Pull™
La Compagnie Américaine American Iron & Metal
de Fer & Métaux Company

Pièces d'Autos Kenny Auto Parts Kenny

ID

ID

ID Details

1165652430

	Quebec Business Number (NEQ)
Creation Date	1936
Incorporation Date	2009-01-27
Legal Address	9100 boul. Henri-Bourassa E Montréal-Est (Québec) H1E2S4 Canada
Operative Address	9100 Henri-Bourassa Boulevard Montreal, QC H1E 2S4 Canada
Telephone	514-494-2000
Fax	514-494-8358
Legal Form	Joint stock company or company CANADA: Canada Business Corporations Act, RSC, 1985, c. C-44
E-Mail	smartin@aimrecyclinggroup.com
Registered In	CANADA
Website	www.recycling-aim.com / www.aim-global.com
Contact	Herbert Black, President
Staff	2,500 employees
Activity	Economic Activity Code (EAC): 5919 Activity: Other types of wholesale of scrap and salvage materials Clarifications: RECYCLING OF FERROUS AND NON- FERROUS METALS

BANKS

Name of Bank	Reported Amount
There are not informed banks	
Description	The company does not make its banking data public.

HISTORY

History	The company was founded in 1936.
Key Developments	American Iron & Metal Company, Inc. Presents at 13th Annual Steel Markets North America Conference, Mar- 13-2017 09:00 AM

Parent Company	Mar 10 17 American Iron & Metal Company, Inc. Presents at 13th Annual Steel Markets North America Conference, Mar-13-2017 09:00 AM. Venue: Hyatt Chicago Magnificent Mile, 633 North Saint Clair Street, Chicago, Illinois, United States. Speakers: Herb Black, Chief Executive Officer. NA
PRINCIPAL ACTIVITY	
General Description	LA COMPAGNIE AMÉRICAINNE DE FER & MÉTAUX INC. / American Iron & Metal Company, Inc. is a company with global reach which provides metal recycling services.
Service/Product Description	The company recuperates, weighs, sorts, conditions, and recycles scrap metals, such as iron and steel, aluminum and aluminum alloys, stainless steel and nickel alloys, and copper and copper alloys. It offers its products worldwide. PRODUCTS: Iron and Steel Aluminum and aluminum alloys Stainless steel and nickel alloys Copper and copper alloys SERVICES: Metal Recycling Auto Parts Eco-Centre Demolition & Decommissioning Solder Assembly Wholesale
Sales	Wholesale
Operations Area	National and International
Imports From	No import records
Export To	Worldwide
Employees	2,500 employees
Payments With Suppliers	Regular
Brands	
Brand	Comments

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AIM

NA

Clients

Name of Client	Country	Comments
HONEST TALLENT	CHINA	NA
INTERNATIONAL Qingyuan Xinda Trading Ltd.	CHINA	NA
Zhanjiang Tianheng Non Ferrous	CHINA	NA
Fusion Pacific Ltd.	HONG KONG	NA
MINSUR S.A.	PERU	NA
American Metal Roofs	USA	NA

Comments

NA

Suppliers

Supplier Name	Country	Comments
There are not informed suppliers		

Comments

NA

LOCATION

Headquarters

9100 Henri-Bourassa Boulevard Montreal, QC H1E 2S4 Canada

Branches

The company has additional locations in Saint John, Levis, Gatineau, Vanier, Boisbriand, Montreal, Laval, Hamilton, Quebec, Jonquiere, Trois-Rivieres, Nepean, Lachine, Victoriaville, Dartmouth, and St-Augustin Des Desmaures, Canada. We provide some of the addresses:

AIM RECYCLAGE MONT-LAURIER
342 Rue Pierre Neveu
Mont-Laurier, QC J9L 3G5
819 440-2844

AIM RECYCLAGE GRAND-REMOUS
10, chemin Lamoureux
Grand-Remous, QC J0W 1E0
819 438-3355

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AIM RECYCLING OTTAWA WEST
120 Bentley Ave
Ottawa, ON K2E 6T9
613 228-9380

AIM RECYCLING CORNWALL
17703, Headline Road East
Cornwall, ON K0C 1P0
613 330-8637

AIM RECYCLAGE THETFORD
1597 Rue Setlakwe
Thetford Mines, QC G6G 8B4
418 332-3030

AIM RECYCLING BATHURST
2080, Industrial Ave
Bathurst, NB E2A 4W7
506-547-9813

AIM RECYCLAGE SAGUENAY
3510 Rue de l'Énergie
Jonquiere, QC G7X 9H3
418 695-1520

AIM RECYCLING DARTMOUTH
60, Simmonds Drive
Dartmouth, NS B3B 1P6
902-468-9664

AIM RECYCLING SAINT JOHN
145 Gateway st PO. Box 27132
Saint John, NB E2M 5S8
506-672-4000

LOCATIONS IN QUEBEC:
5065 ch. Tourville Drummondville (Québec) J2A3Z1
Canada

2415 ch. Tourville Drummondville (Québec) J2A3Y4
Canada

400 rue des Entrepreneurs Québec (Québec) G1M1B3
Canada

36 rue de Bécancour Gatineau (Québec) J8P8A4
Canada

1597 rue Setlakwe Thetford Mines (Québec) G6G8B4
Canada

3 rue Fournier Victoriaville Québec G6P2P9 Canada

475 rue Godin Trois-Rivières (Québec) G8Z3H3
Canada

220 rue de Rotterdam Saint-Augustin-de-Desmaures
(Québec) G3A1T4 Canada

3459 rue Vulcain Lévis (Québec) G6W0K8 Canada

999 boul. Montmorency Québec (Québec) G1J3W1
Canada

220 rue de Rotterdam Saint-Augustin-de-Desmaures
(Québec) G3A1T4 Canada

3510 rue de l'Énergie Saguenay (Québec) G7X9H3
Canada

200 rue Nadon Amos Québec J9T3A1 Canada

2415 ch. Tourville Drummondville (Québec) J2A3Y4
Canada

1975 rue Jean-Marie-Langlois La Prairie (Québec)
J5R5Z8 Canada

1798 boul. Maloney E Gatineau (Québec) J8R3Z4
Canada

3441 RUE de Vulcain Lévis Québec G6V7M5 Canada

2905 boul. Saint-Michel Trois-Rivières (Québec)
G9A5E1 Canada

9160 boul. Henri-Bourassa E Montréal-Est (Québec)
H1E2S4 Canada

210 rue de Rotterdam Saint-Augustin-de-Desmaures
(Québec) G3A1T4 Canada

1290 ch. Dion Sherbrooke (Québec) J1R0R8 Canada

1965 RUE Jean-Marie-Langlois LaPrairie Québec
J5R5Z8 Canada

2225 montée masson Laval Québec H7E4P2 Canada

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	This is a private company. First shareholder: Name: BLACK, HERBERT Address: 46 place Belvédère Westmount (Quebec) H3Y1G6 Canada The first shareholder is majoritory.
Management	Second shareholder: Name: BLACK, RONALD Address: 52, GRODON CRESCENT WESTMOUNT (QUEBEC) H3Y1M6 Herbert Black, President Ronald Black: Vice President and Secretary Kamila Wirpszo, Secretary David Suraski, Executive Vice President of Assembly Materials Division Karl Seelig, Vice President of Technology Sergio Medrano, Sales Manager - Mexico Bill Kawales, National Sales Manager Lisbet Paulovich, Chief Information Officer Benoit Fournier, Corporate Buyer Nelson Carrillo, Transport Coordinator Eugenio Gisondi, Corporate Purchasing Director
Subsidiary Companies	NA
Related Companies	AIM SOLDER POLAND ul. Papiernicza 7 92-312 Łódź AIM RECYCLING EUROPE Marie Curielaan 12 8400 Oostende + 32 59 41 70 00 AIM RECYCLING & AIM SOLDER HONG KONG Flat F, 9/F., Fu Cheung Center, 5-7 Wong Chuk Yeung St Kowloon

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00 852 264 97 183

AIM RECYCLING MEDLEY
8130 NW 74th St
Miami, FL 33166
USA

AIM RECYCLING CLEVELAND
1240 Marquette Street
Cleveland, OH 44114
216-266-0518
USA

AIM SOLDER CRANSTON
25 Kenney Drive
Cranston, RI 2920
1 401-463-5605
USA

AIM SOLDER MEXICO
Circuito Interior Norte #460
Parque Industrial Salvarcar
Juarez CHH 32575
Mexico

FINANCIAL INFORMATION

General Description	This is a private company. The company does not disclose information on shareholders. The following information has been obtained through private sources and could not be confirmed:
Year/Currency	2016 USD
Sales	810,380,000
Import Fob Dollar	
There are not Import Fob Dollar informed	
Export Fob Dollar	
There are not Export Fob Dollar informed	

LEGAL FILINGS

Lawsuits	AMERICAN IRON & METAL v. JOHN M. GLOVER AGENCY
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Annotate this Case
NOT FOR PUBLICATION WITHOUT THE
APPROVAL OF THE APPELLATE DIVISION
SUPERIOR COURT OF NEW JERSEY
APPELLATE DIVISION
DOCKET NO. A-0
AMERICAN IRON & METAL,
Plaintiff-Respondent,
v.
JOHN M. GLOVER AGENCY,
Defendant-Appellant,
and
WATSON INSURANCE AGENCY,
Defendant-Respondent.
March 29, 2016

UNITED STATES OF AMERICA v. AMERICAN IRON
AND METAL COMPANY et al
Plaintiff: UNITED STATES OF AMERICA
Defendant: AMERICAN IRON AND METAL
COMPANY, GARFIELD ALLOYS, MAGNESIUM
PRODUCTS OF AMERICA, INC., PACE INDUSTRIES,
LEGGETT AND PLATT INCORPORATED, SPARTAN
LIGHT METALS PRODUCTS, LLC and SPX
CORPORATION
Case Number: 2:2014cv01734
Filed: December 23, 2014
Court: Pennsylvania Western District Court
Office: Pittsburgh Office
County: XX Outside US
Presiding Judge: Mark R. Hornak
Nature of Suit: Environmental Matters
Cause of Action: 42:9607 Real Property Tort to Land
Jury Demanded By: None

Trademarks

AIM - Trademark Details
Status: 800 - Registered And Renewed
Image for trademark with serial number 75268542
Serial Number75268542
Registration Number2337010
Word MarkAIM
Status800 - Registered And Renewed
Status Date2010-04-09
Filing Date1997-04-03
Registration Number2337010
Registration Date2000-04-04
Mark Drawing5S21 - Illustration: Drawing with
word(s)/letter(s)/number(s) in Stylized form 75%
Reduction

Published for Opposition Date 2000-01-11
Attorney Name Robert P. Ducatman
Law Office Assigned Location Code L80
Employee Name ZAK, HENRY S

WHITE STAG - Trademark Details
Status: 900 - Expired
Image for trademark with serial number 72255335
Serial Number 72255335
Registration Number 0859926
Word Mark WHITE STAG
Status 900 - Expired
Status Date 1992-11-03
Filing Date 1966-09-28
Registration Number 0859926
Registration Date 1968-11-12
Mark Drawing 3000 - Illustration: Drawing or design
which also includes word(s)/ letter(s)/number(s)
Typeset
Design Searches 030707, 030726 - Deer, elk, reindeer,
fawns, antelopes, moose, gazelles. Costumed animals
and those with human attributes in this division
(bovines, deer, antelopes, goats, sheep, pigs, cows,
bulls, buffalo and moose).

Documents Kept

Document type	Date of deposit in the register	
Current update declaration	2018-02-22	
Current update declaration	2018-02-02	
Current update declaration	2018-01-15	
Current update declaration	2018-01-10	
ANNUAL UPDATE DECLARATION 2017		2018-01-08
Current update declaration	2018-01-04	
Current update declaration	2017-12-20	
Current update declaration	2017-12-15	
Current update declaration	2017-12-14	
Current update declaration	2017-12-07	
Current update declaration	2017-12-04	
Current update declaration	2017-09-11	
2016 ANNUAL UPDATE STATEMENT		2017-01-05
ANNUAL UPDATE STATEMENT 2015		2016-08-15
Current update declaration	2015-10-21	
ANNUAL UPDATE STATEMENT 2014		2015-07-15
Current Merge Update Declaration		2015-01-08
2013 ANNUAL UPDATE STATEMENT		2014-06-19
2012 ANNUAL UPDATE STATEMENT		2013-07-02
Annual statement 2011		2012-06-29
2010 Annual Statement		2011-06-29
Amending declaration		2009-12-23

	Declaration of registration	2009-01-27
Mergers and Splits	Type: Simplified merger Applicable Law: CANADA: Canada Business Corporations Act, RSC, 1985, c. C-44 Dated: 2014-12-31 Name and address of the legal person: FER & MÉTAUX AMÉRICAINS GP INC. 9100 boul. Henri-Bourassa E Montreal East (Quebec) H1E2S4 Canada Component: 1168993153 Resultant: 1165652430 Type: Ordinary merger Applicable Law: CANADA: Canada Business Corporations Act, RSC, 1985, c. C-44 Dated: 2008-12-31 Name and address of the legal person: LA COMPAGNIE AMÉRICAINNE DE FER & MÉTAUX INC. 9100 boul. Henri-Bourassa E Montreal East (Quebec) H1E2S4 Canada Component: 1143400233 Resultant: 1165652430	
Patents Registered	Methods for wiping a metal contaminated surface with a water soluble fabric Patent number: 5762716 Abstract: The invention provides methods for wiping metal contaminants from a surface, especially a circuit board assembly, or other surface exposed to solder paste, and solubilizing the wiping material. Metal contaminants are then easily and safely removed from the solubilized material for safe recycling and/or disposal. Type: Grant Filed: January 9, 1997 Date of Patent: June 9, 1998 Assignees: American Iron & Metal Company, Inc., La Compagnie Americaine de Fer et Metaux, Inc. Inventors: Donald G. Lockard, Karl S. Seelig TIN ALLOY SOLDER COMPOSITION Publication number: 20100059576 Abstract: A lead-free and solder alloy composition for electronic assembly applications having reduced toxicity. The alloy composition comprises, by weight, about 0.2% to about 1% copper; about 0.001% to about 0.039% nickel; about 0.001% to about 0.039% cobalt; and the balance of tin. The alloy composition has a	

melting temperature of about 227° C., with superior wetting and mechanical strength making the alloy composition well suited for electronic circuit board manufacture and lead less component bumping or column arrays, and replacement of conventional tin-lead solders.

Type: Application

Filed: September 5, 2008

Publication date: March 11, 2010

Applicant: American Iron & Metal Company, Inc.

Inventor: Karl F. Seelig

Tin alloy solder compositions

Publication number: 20060263234

Abstract: A lead-free and bismuth-free solder alloy composition for electronic assembly applications having reduced toxicity. The alloy composition comprises about 0.01% to about 4.5% silver; about 0.01% to about 3% copper; about 0.002% to about 5.0% antimony; about 85% to about 99% tin and about 0.002% to about 1% of either nickel or cobalt. The alloy composition has a melting temperature of about 217° C., with superior wetting and mechanical strength making the alloy composition well suited for electronic circuit board manufacture and lead less component bumping or column arrays, and replacement of conventional tin-lead solders.

Type: Application

Filed: May 11, 2006

Publication date: November 23, 2006

Applicant: American Iron & Metal Company, Inc.

Inventor: Karl Seelig

Renewals

Date of update of the information status

2018-02-22

Date of the last statement of annual update 2018-01-08
2017

End date of the production period of the 2018 annual
update statement

2019-06-30

End date of the production period of the 2017 annual
update statement

2018-06-30

SUMMARY

Summary

Founded in 1936, LA COMPAGNIE AMÉRICAINNE DE FER & MÉTAUX INC. / American Iron & Metal Company, Inc. is a company with global reach which provides metal recycling services.

The company has approximately 2,500 full-time employees and generates an estimated USD 810.38 million in annual revenue.

The company exports worldwide, operating within national and international markets.

It has many branches in Canada and locations around the globe.

This has been an ACTIVE company incorporated in CANADA in 2009.

RISK INFORMATION

Debts	Controlled
Payments	Regular
Cash Flow	Normal
State	ACTIVE

INTERVIEW

First Name	Aurelie
Position	Reception
Comments	She confirmed legal name, trade name, telephone, website, principal activity and operations area. She refused to provide neither staff number nor major holders. She asked the reason of the call and transferred it to another person. However, the person contacted was not available to provide further information.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.14
UK Pound	1	INR 89.97
Euro	1	INR 81.17
CAD	1	INR 53.75

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	NIY
Report Prepared by :	TPT

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RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)