

AML Compliance Sheet

Mid-States Recycling, Inc.

General Information:

Company Name	Mid-States Recycling, Inc.
Contact Name	Jack Brown
Address	1841 Busse Hwy.
City	Des Plaines
State/Zip/Country	IL / 60016 / USA
Telephone Number	(847) 298-0010
Email Address	amlcomplianceofficer@midstatesrecycling.com
Website URL	www.midstatesrecycling.com

Company Information:

Parent Company / Address / Telephone	N/A
Type of Company	Precious Meltal Smelting & Refining
Year Established	1982
Federal ID #	36-3184779
State Resale ID #	1629-2138
Type of Business (Corp / Prop)	Illinois Corporation
Names of Beneficial Owners	Jack Brown
Does your company import or export to/from outside the United States?	No

Do you have a written anti money laundering plan?	Yes
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Name of AML Compliance Officer	Jack Brown
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Bank Information:

Bank Name	Fifth Third Bank
Address	4685 Winfield Rd.
City	Warrenville
State/Zip/Country	IL / 60555 / USA
Name of Bank Officer:	Ms. Regina Burrell
Telephone Number	(630) 579-7941
Email Address	gina.burrell@53.com

Trade Associations:

International Precious Metal Institute
National Pawnbrokers Association
Chicago Jewelers Association
Several other State Pawnbroker associations