

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 337611 (8)

1. Corporation Name

~~H & H POWDERED METALS, INC.~~

HANDY & HARMAN ELECTRONIC MATERIALS CORPORATION

Principal Place of Business

Mailing Address

12325 W. SAMPLE RD.
CORAL SPRINGS FL 33065
72 ELM STREET
NORTH ATTLEBORO, MA 02760

C/O HANDY & HARMAN ELECTRONIC MATERIALS
~~333 THEODORE FREMD AVE 72 ELM STREET~~
~~RYE NY 10580~~ NORTH ATTLEBORO, MA
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/13/1968	3a. Date of Last Report 05/01/1994
4. FEI Number 59-1223979	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21 72 ELM STREET Suite, Apt. #, etc. 22 City & State 23 NORTH ATTLEBORO, MA Zip 24 02760	2a. Mailing Address 26 72 ELM STREET Suite, Apt. #, etc. 27 City & State 28 NORTH ATTLEBORO, MA Zip 29 02760	Country 25 BRISTOL 30 BRISTOL
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9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SDV	1.1 TITLE	CHAIRMAN OF THE BOARD ☒ Change ☐ Addition
NAME	EKERN, GEORGE	1.2 NAME	FRANK GRZELECKI
STREET ADDRESS	250 PARK AVE.	1.3 STREET ADDRESS	312 GREENLEY ROAD
CITY - ST - ZIP	NEW YORK NY	1.4 CITY - ST - ZIP	NEW CANAAN, CT 06840
TITLE	D	2.1 TITLE	PRESIDENT ☒ Change ☐ Addition
NAME	DANIEL, RICHARD	2.2 NAME	ALLEN MOLVAR
STREET ADDRESS	250 PARK AVE.	2.3 STREET ADDRESS	10 MATHEWSON LANE
CITY - ST - ZIP	NEW YORK NY	2.4 CITY - ST - ZIP	BARRINGTON, RI 02806
TITLE	VM	3.1 TITLE	VICE PRESIDENT-TREASURER ☒ Change ☐ Addition
NAME	SHUTE, CLIFTON A	3.2 NAME	STEVE B. MUDD
STREET ADDRESS	12325 W. SAMPLE ROAD	3.3 STREET ADDRESS	56 MEADOWBROOK RD
CITY - ST - ZIP	CORAL SPRINGS FL	3.4 CITY - ST - ZIP	WHITE PLAINS, NY 10506
TITLE	VT	4.1 TITLE	VICE PRESIDENT-SECRETARY ☒ Change ☐ Addition
NAME	MUDD, STEPHEN	4.2 NAME	PAUL DIXON
STREET ADDRESS	250 PARK AVE.	4.3 STREET ADDRESS	POUND RIDGE RD
CITY - ST - ZIP	NEW YORK NY	4.4 CITY - ST - ZIP	BEDFORD, NY 10506
TITLE	CD	5.1 TITLE	☒ Change ☐ Addition
NAME	THOMPSON, ROBERT	5.2 NAME	
STREET ADDRESS	555 THEODORE FREMD AVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	RYE NY	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	☒ Change ☐ Addition
NAME	MCLOONE, JOHN	6.2 NAME	
STREET ADDRESS	555 THEODORE FREMD AVE	6.3 STREET ADDRESS	
CITY - ST - ZIP	RYE NY	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver, trustee, or assignee of the corporation; and that my name appears in Block 12 or Block 13 if changed, or on an attachment only an addressee.

SIGNATURE: ALLEN MOLVAR

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

APRIL 26, 1995

508-695-1401