2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #805474

FILED Apr 21, 2006 8:00 am Secretary of State 04-21-2006 90110 045 ***150.00

| 1. Entity Name THE LINC | COLN ELECTRIC COMPAN | ΙΥ | | | | | | | | |
|---|---|--|-----------------------|---------------------|------------|--------------------------|-------------------------|--------------|---------------------------|-----------------------------|
| Principal Place of Business 22801 ST CLAIR AVE CLEVELAND, OH 44117 US | | Mailing Address 22801 ST CLAIR AVE CLEVELAND, OH 44117 US | | | 40056780 | | | | | |
| 2. Principal Pl | lace of Business | 3. Mailing Address | | | • | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | 04122006 | Chg-P | CR2E0 | 34 (11/05) | |
| City & State | | City & State | City & State | | | 4. FEI Number 34-035 | | | | oplied For ot Applicable |
| Zip | Country | Zip | Coun | try | | 5. Certificate | of Status Desired | | \$8.75 Add Fee Require | ditional ed |
| | 6. Name and Address of Current | Registered Agent | | Name | | 7. Name and | Address of New R | egistered / | Agent | |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 | | | | | ress (f | P.O. Box Numb | er is Not Acceptable |)) | | |
| | | | | City | | | | FL | Zip Cod | le |
| | named entity submits this statement for ions of registered agent. | or the purpose of changing its | register | ed office or re | gister | ed agent, or bo | th, in the State of Flo | orida. I am | familiar with, | and accept |
| SIGNATURE_ | Signature, typed or printed name of registered agent | and title if applicable (NOT | E: Registere | d Agent signature i | pequiped | when reinstaling) | | DATE, | | <u> </u> |
| | E NOW!!! FEE IS \$150.00 ny 1, 2006 Fee will be \$550. | 9. Election Campa 00 Trust Fund Con | | ncing | | .00 May Be ed to Fees | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | | ADDITIONS, | CHANGES TO OFF | ICERS AND | DIRECTOR | S IN 11 |
| ITTLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO STROPKI, JOHN M 22801 ST CLAIR AVENUE CLEVELAND, OH 44117 | ☐ Delete | 1 | | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VGCS STUEBER, FREDERICK G 22801 ST CLAIR AVENUE CLEVELAND, OH 44117 | ☐ Detete | | 1 | | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VCEO PETRELLA, VINCENT K. 22801 ST. CLAIR AVENUE CLEVELAND, OH 44117 | □ Detete | | | 'ICE | PRESID | ent, cfd | | ∠ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | ET ADDRESS | JOH 280 | ツト SE・C | STROPKI LAIR AVE | NUE | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CFTY-ST-ZIP | | ☐ Delete | | E | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | | | | | | ☐ Change | . Addition |
| of the co | certify that the information supplied wit on this report or supplemental report reporation or the receiver or trustee emp or on an attachment with an address. | is true and accurate and that powered to execute this repor | my signa t as requ | ture shall hav | e the : | same legal effe | ct as if made under | oath: that I | am an office | er or director |

4/13/06

THE AND TYPED OR PRINTED NAME OF SCHOOL OFFICER OR DIRECTOR GABRIEL BRUNO

SIGNATURE:

ATTACHMENT 40056780 -805474

THE LINCOLN ELECTRIC COMPANY CORPORATE OFFICERS

As of January 1, 2006

| NAME | TITLE | BUSINESS ADDRESS | | | |
|-----------------------|--------------------------------------|------------------------------|--|--|--|
| | | | | | |
| John M. Stropki | Chairman of the Board | The Lincoln Electric Company | | | |
| • | President | 22801 St. Clair Avenue | | | |
| | Chief Executive Officer | Cleveland OH 44117-1199 | | | |
| Frederick G. Stueber | Senior Vice President | The Lincoln Electric Company | | | |
| | General Counsel, Secretary | 22801 St. Clair Avenue | | | |
| | • | Cleveland, OH 44117-1199 | | | |
| George D. Blankenship | Sr. Vice President, U.S. Operations | The Lincoln Electric Company | | | |
| | • | 22801 St. Clair Avenue | | | |
| | | Cleveland, OH 44117-1199 | | | |
| Gretchen A. Farrell | Vice President, Human Resources | The Lincoln Electric Company | | | |
| | ĺ | 22801 St. Clair Avenue | | | |
| | | Cleveland, OH 44117-1199 | | | |
| Vinod K. Kapoor | Vice President | The Lincoln Electric Company | | | |
| • | Global Operations Development | 22801 St. Clair Avenue | | | |
| | | Cleveland, OH 44117-1199 | | | |
| Ronald A. Nelson | Vice President | The Lincoln Electric Company | | | |
| | Machine Division | 22801 St. Clair Avenue | | | |
| | | Cleveland, OH 44117-1199 | | | |
| Vincent K. Petrella | Sr. Vice President | The Lincoln Electric Company | | | |
| | Chief Financial Officer | 22801 St. Clair Avenue | | | |
| | Treasurer | Cleveland, OH 44117-1199 | | | |
| Richard J. Seif | Sr. Vice President, Sales and | The Lincoln Electric Company | | | |
| | Marketing and Sr. Vice President | 22801 St. Clair Avenue | | | |
| | Middle East and Africa (MEA) | Cleveland, OH 44117-1199 | | | |
| Paul R. Klingensmith | Treasurer | The Lincoln Electric Company | | | |
| • | | 22801 St. Clair Avenue | | | |
| | | Cleveland, OH 44117-1199 | | | |
| Gabriel Bruno | Vice President | The Lincoln Electric Company | | | |
| | Corporate Controller | 22801 St. Clair Avenue | | | |
| | • | Cleveland, OH 44117-1199 | | | |
| Michele Kuhrt | Vice President, Corporate Tax | The Lincoln Electric Company | | | |
| | | 22801 St. Clair Avenue | | | |
| | | Cleveland, OH 44117-1199 | | | |
| Dave Nangle | Vice President; Group President of | The Lincoln Electric Company | | | |
| - | Brazing, Cuting and Retail Subsidiar | | | | |
| | | Cleveland, OH 44117-1199 | | | |
| Jennifer I. Ansberry | Assistant Secretary | The Lincoln Electric Company | | | |
| j | | 22801 St. Clair Avenue | | | |
| | | Cleveland, OH 44117-1199 | | | |

ATTACHMENT 40056780 ± 805474 THE LINCOLN ELECTRIC COMPANY CORPORATE DIRECTORS

As of April 1, 2005

| NAME | TITLE | BUSINESS ADDRESS | | | |
|----------------------|-------------------------|------------------------------|--|--|--|
| | | | | | |
| John M. Stropki, Jr. | Chairman of the Board | The Lincoln Electric Company | | | |
| | President | 22801 St. Clair Avenue | | | |
| | Chief Executive Officer | Cleveland OH 44117-1199 | | | |