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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 617-6381.

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
ELG UTICA ALLOYS INC.**

Certificate of Status	0
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3/25/10

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RECEIVED
10 MAR 24 PM 3:33
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ELG Utica Alloys, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 16-0905733

(FEI number, if applicable)

4. 4-27-65

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 91 Wurz Avenue, Utica, NY 13502

(Principal office address)

91 Wurz Avenue, Utica, NY 13502

(Current mailing address)

8. processing of recycled scrap

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: _____

(Registered agent's signature)

Matthew Young
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

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ELG UTICA ALLOYS, INC.

Names and Business Addresses of
Officers and Directors

<u>Name and Title</u>	<u>Business Address</u>
Joseph R. Jampietro CEO and Director	Leland and Wurz Avenues Utica, NY 13503
Dimitrij Orlov Director and Executive Vice President	Im Angerfeld 34 47259 Duisburg Germany
Simon Merrills Director	ELG Hanel Metals Corp. 369 River Road McKeesport, PA 15132
Anthony Marino President and COO	Leland and Wurz Avenues Utica, NY 13503
Robert Carbone Treasurer, CFO and Secretary	Leland and Wurz Avenues Utica, NY 13503
Jeffery D. Peters Assistant Secretary	Cohen & Grigsby, P.C. 625 Liberty Avenue Pittsburgh, PA 15222-3152
Fred Schweizer Vice President	Leland and Wurz Avenues Utica, NY 13503

F B I
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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ELG UTICA ALLOYS, INC. was filed on 04/27/1965, under the name of UTICA ALLOYS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment UTICA ALLOYS, INC., changing its name to ELG UTICA ALLOYS, INC., was filed 09/05/2008.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of March
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State

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