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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Haynes International, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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McKnight JUN 04 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Haynes International, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Daniel Maudlin
Name of Person
Haynes International, Inc.
Firm/Company
1020 W. Park Ave., P.O. Box 9013
Address
Kokomo, Indiana 46904-9013
City/State and Zip code
dmaudlin@haynesintl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dan Maudlin at (765) 456-6102
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

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

2. Delaware 3. 06-1185400
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 1, 1986 5. Perpetual
(Date of incorporation) (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. 1020 W. Park Avenue, Kokomo, Indiana 46901
(Principal office address)

P.O. Box 9013, Kokomo, Indiana 46904-9013
(Current mailing address)

8. To engage in any and all lawful acts or activity permitted by law.
(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: C T Corporation System
1200 South Pine Island Road

Office Address:
Plantation, Florida 33324
(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.

Bernadette McNamara
Assistant Secretary
(Registered agent's signature)

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. DIRECTORS

Chairman: John C. Corey
Address: 1020 W. Park Ave., P.O. Box 9013, Kokomo, IN 46904-9013

Vice Chairman: _____
Address: _____

Director: Paul Bohan
Address: 1020 W. Park Ave., P.O. Box 9013, Kokomo, IN 46904-9013

Director: Donald Campion
Address: 1020 W. Park Ave., P.O. Box 9013, Kokomo, IN 46904-9013

B. OFFICERS

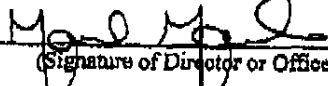
President: Mark Comerford
Address: 1020 W. Park Ave., P.O. Box 9013, Kokomo, IN 46904-9013

Vice President: Marcel Martin
Address: 1020 W. Park Ave., P.O. Box 9013, Kokomo, IN 46904-9013

Secretary: Anastacia Knapper
Address: 1020 W. Park Ave., P.O. Box 9013, Kokomo, IN 46904-9013

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. Marcel Martin, VP Finance, CFO
(Typed or printed name and capacity of person signing application)

**HAYNES INTERNATIONAL, INC.
BOARD OF DIRECTORS**

NAME	BUSINESS ADDRESS
John C. Corey - Chairman of the Board	1020 W. Park Avenue P.O. Box 9013 Kokomo, IN 46904-9013
Paul J. Bohan - Director	1020 W. Park Avenue P.O. Box 9013 Kokomo, IN 46904-9013
Donald C. Campton - Director	1020 W. Park Avenue P.O. Box 9013 Kokomo, IN 46904-9013
Timothy J. McCarthy - Director	1020 W. Park Avenue P.O. Box 9013 Kokomo, IN 46904-9013
William Wall - Director	1020 W. Park Avenue P.O. Box 9013 Kokomo, IN 46904-9013
Robert H. Getz - Director	1020 W. Park Avenue P.O. Box 9013 Kokomo, IN 46904-9013

**HAYNES INTERNATIONAL, INC.
EXECUTIVE OFFICERS**

NAME	BUSINESS ADDRESS
Mark Comerford, President, Chief Executive Officer	Haynes International, Inc. 1020 West Park Avenue, PO Box 9013 Kokomo, IN 46904-9013
Marcel Martin, Vice President, Finance, Chief Financial Officer	Haynes International, Inc. 1020 West Park Avenue, PO Box 9013 Kokomo, IN 46904-9013
Daniel W. Maudlin, Controller, Chief Accounting Officer	Haynes International, Inc. 1020 West Park Avenue, PO Box 9013 Kokomo, IN 46904-9013
Jean C. Neal, Vice President, Corporate Affairs	Haynes International, Inc. 1020 West Park Avenue, PO Box 9013 Kokomo, IN 46904-9013
Venkat Ishwar, Vice President, Marketing and Technology	Haynes International, Inc. 1020 West Park Avenue, PO Box 9013 Kokomo, IN 46904-9013
Scott R. Pinkham, Vice President, Manufacturing	Haynes International, Inc. 1020 West Park Avenue, PO Box 9013 Kokomo, IN 46904-9013
Jeffrey L. Young, Vice President and Chief Information Officer	Haynes International, Inc. 1020 West Park Avenue, PO Box 9013 Kokomo, IN 46904-9013
Marlin C. Losch, Vice President, Sales and Commercial	Haynes International, Inc. 1020 West Park Avenue, PO Box 9013 Kokomo, IN 46904-9013
Anastacia S. Knapper, Vice President, General Counsel, Corporate Secretary	Haynes International, Inc. 1020 West Park Avenue, PO Box 9013 Kokomo, IN 46904-9013
Gregory M. Spalding, Vice President, Tube and Wire Products	Haynes Wire Company 158 Egerton Road Mountain Home, NC 28758

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SECRETARY OF STATE
MOUNTAIN HOME, INDIANA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAYNES INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
WILLIAMSBURG, DELAWARE



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You may verify this certificate online
at corp.delaware.gov/authvar.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8029872

DATE: 06-02-10