

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2016
Secretary of State
CC6614654465

Entity Name: HAYNES INTERNATIONAL, INC.

Current Principal Place of Business:

1020 WEST PARK AVENUE
P.O. BOX 9013
KOKOMO, IN 46904-9013

Current Mailing Address:

1020 WEST PARK AVENUE
P.O. BOX 9013
KOKOMO, IN 46904-9013 US

FEI Number: 06-1185400

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name COMERFORD, MARK
Address 1020 WEST PARK AVENUE
 P.O. BOX 9013
City-State-Zip: KOKOMO IN 46904-9013

Title CORPORATE SECRETARY, VICE
 PRESIDENT OF GENERAL COUNSEL
Name GUNST, JANICE W.
Address 1020 WEST PARK AVENUE
 P.O. BOX 9013
City-State-Zip: KOKOMO IN 46904-9013

Title TREASURER, VICE PRESIDENT-
 FINANCE, CFO
Name MAUDLIN, DANIEL W.
Address 1020 WEST PARK AVENUE
 P.O. BOX 9013
City-State-Zip: KOKOMO IN 46904-9013

Title CHIEF ACCOUNTING OFFICER
Name VAN BIBBER, DAVID
Address 1020 WEST PARK AVENUE
 P.O. BOX 9013
City-State-Zip: KOKOMO IN 46904-9013

Title DIRECTOR
Name CAMPION, DONALD C.
Address 1020 WEST PARK AVENUE
 P.O. BOX 9013
City-State-Zip: KOKOMO IN 46904-9013

Title DIRECTOR
Name COREY, JOHN
Address 1020 WEST PARK AVENUE
 P.O. BOX 9013
City-State-Zip: KOKOMO IN 46904-9013

Title DIRECTOR
Name GETZ, ROBERT H.
Address 1020 WEST PARK AVENUE
 P.O. BOX 9013
City-State-Zip: KOKOMO IN 46904-9013

Title DIRECTOR
Name MCCARTHY, TIMOTHY J.
Address 1020 WEST PARK AVENUE
 P.O. BOX 9013
City-State-Zip: KOKOMO IN 46904-9013

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL MAUDLIN

**VICE PRESIDENT-
FINANCE, CFO**

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WALL, WILLIAM
Address 1020 WEST PARK AVENUE
 P.O. BOX 9013
City-State-Zip: KOKOMO IN 46904-9013