

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002565

Entity Name: HAYNES INTERNATIONAL, INC.

FILED
Apr 22, 2021
Secretary of State
4751187478CC

Current Principal Place of Business:

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

Current Mailing Address:

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

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

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

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

Title VICE PRESIDENT OF SALES &
DISTRIBUTION
Name LOSCH, MARLIN C.
Address 1020 WEST PARK AVENUE
P.O. BOX 9013
City-State-Zip: KOKOMO IN 46904-9013

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

Title VICE PRESIDENT OF CORPORATE
AFFAIRS
Name NEEL, JEAN C.
Address 1020 WEST PARK AVENUE
P.O. BOX 9013
City-State-Zip: KOKOMO IN 46904-9013

Title VICE PRESIDENT OF MARKETING &
TECHNOLOGY
Name ISHWAR, VENKAT
Address 1020 WEST PARK AVENUE
P.O. BOX 9013
City-State-Zip: KOKOMO IN 46904-9013

Continues on page 2

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: DAVID VAN BIBBER

CONTROLLER & CHIEF
ACCOUNTING OFFICER

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VICE PRESIDENT OF MANUFACTURING
Name STROBEL, DAVID
Address 1020 WEST PARK AVENUE
P.O. BOX 9013
City-State-Zip: KOKOMO IN 46904-9013

Title VICE PRESIDENT OF TUBE & WIRE PRODUCTS
Name PINKHAM, SCOTT R.
Address 1020 WEST PARK AVENUE
P.O. BOX 9013
City-State-Zip: KOKOMO IN 46904-9013

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

Title VP
Name GUNST, JANICE W.
Address 1020 WEST PARK AVENUE
P.O. BOX 9013
City-State-Zip: KOKOMO IN 46904-9013

Title CHIEF EXECUTIVE OFFICER &
PRESIDENT
Name SHOR, MICHAEL L.
Address 1020 WEST PARK AVENUE
P.O. BOX 9013
City-State-Zip: KOKOMO IN 46904-9013

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

Title VICE PRESIDENT & CHIEF
INFORMATION OFFICER
Name TIPTON, GREGORY W.
Address 1020 WEST PARK AVENUE
P.O. BOX 9013
City-State-Zip: KOKOMO IN 46904-9013

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