2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002565

Entity Name: HAYNES INTERNATIONAL, INC.

Current Principal Place of Business:

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

FILED Apr 10, 2024 Secretary of State 3212564655CC

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 VICE PRESIDENT OF Title CHAIRMAN OF THE BOARD

MANUFACTURING Name GETZ. ROBERT H.

Name STROBEL DAVID Address 1020 WEST PARK AVENUE Address

1020 WEST PARK AVENUE P.O. BOX 9013

P.O. BOX 9013 KOKOMO IN 46904-9013 City-State-Zip:

City-State-Zip: KOKOMO IN 46904-9013

VICE PRESIDENT & CHIEF Title Title VICE PRESIDENT OF TUBE & WIRE INFORMATION OFFICER

PRODUCTS Name TIPTON, GREGORY W.

PINKHAM, SCOTT R. Name 1020 WEST PARK AVENUE Address

Address 1020 WEST PARK AVENUE P.O. BOX 9013

P.O. BOX 9013

KOKOMO IN 46904-9013 City-State-Zip: KOKOMO IN 46904-9013 City-State-Zip:

Title GENERAL COUNSEL Title DIRECTOR

Name KOHLHEIM, ANGELA Name SPENCER, LARRY

Address 1020 WEST PARK AVENUE Address

1020 WEST PARK AVENUE P.O. BOX 9013

P.O. BOX 9013

City-State-Zip: KOKOMO IN 46904-9013 KOKOMO IN 46904-9013 City-State-Zip:

Title CORPORATE SECRETARY MASSE, ALICIA Name

KOHLHEIM, ANGELA Name

1020 WEST PARK AVENUE Address 1020 WEST PARK AVENUE Address

P.O. BOX 9013 P.O. BOX 9013

City-State-Zip: KOKOMO IN 46904-9013 KOKOMO IN 46904-9013 City-State-Zip:

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DIRECTOR

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.

Title

04/10/2024 SIGNATURE: DAVID VANBIBBER CONTROLLER & CHIEF ACCOUNTING OFFICER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title

Address

Address

Title DIRECTOR Title DIRECTOR

CONTROLLER & CHIEF ACCOUNTING OFFICER

1020 WEST PARK AVENUE

Name SHELTON, BRIAN R. Name CAMPION, DONALD C.

Address 1020 WEST PARK AVENUE Address 1020 WEST PARK AVENUE

P.O. BOX 9013 P.O. BOX 9013

City-State-Zip: KOKOMO IN 46904-9013 City-State-Zip: KOKOMO IN 46904-9013

Title DIRECTOR Title VICE PRESIDENT-FINANCE, CFO AND

Name

Name

MAUDLIN. DANIEL W.

LOSCH, MARLIN C. III

Name SHOR, MICHAEL L. TREASURER

Address 1020 WEST PARK AVENUE

P.O. BOX 9013 Address 1020 WEST PARK AVENUE P.O. BOX 9013 P.O. BOX 9013

City-State-Zip: KOKOMO IN 46904-9013

City-State-Zip: KOKOMO IN 46904-9013

Title VICE PRESIDENT OF SALES &

Name VANBIBBER, DAVID DISTRIBUTION

P.O. BOX 9013

City-State-Zip: KOKOMO IN 46904-9013

Address 1020 WEST PARK AVENUE P.O. BOX 9013

Title DIRECTOR City-State-Zip: KOKOMO IN 46904-9013

Name HICKTON, DAWNE S. Title CHIEF EXECUTIVE OFFICER &

1020 WEST PARK AVENUE PRESIDENT

P.O. BOX 9013 Name SHOR, MICHAEL L.

City-State-Zip: KOKOMO IN 46904-9013 Address 1020 WEST PARK AVENUE

P.O. BOX 9013

City-State-Zip: KOKOMO IN 46904-9013