

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002565

**FILED**  
**Apr 12, 2015**  
**Secretary of State**  
**CC4682979273**

**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            WILKEN, JANICE C.  
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

**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

**CHIEF ACCOUNTING  
OFFICER**

**04/12/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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