

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002565

**Entity Name:** HAYNES INTERNATIONAL, INC.

**FILED**  
**May 28, 2020**  
**Secretary of State**  
**3145282128CC**

**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 DIRECTOR  
Name CAMPION, DONALD C.  
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 DIRECTOR  
Name COREY, JOHN  
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

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 VP, CORPORATE SECRETARY, &  
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 SALES &  
DISTRIBUTION  
Name LOSCH, MARLIN C.  
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

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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: DAVID VAN BIBBER**

**CONTROLLER & CHIEF** 05/28/2020  
**ACCOUNTING OFFICER**

**Officer/Director Detail Continued :**

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

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

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