


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 14, 2005 08:00 AM
Secretary of State

DOCUMENT # 337611 1. Entity Name HANDY & HARMAN ELECTRONIC MATERIALS CORPORATION	
--	---

Principal Place of Business 231 FERRIS AVE EAST PROVIDENCE, RI 02916 US	Mailing Address 231 FERRIS AVE EAST PROVIDENCE, RI 02916 US
---	---

DO NOT WRITE IN THIS SPACE



03082005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1223979	Applied For Not Applicable
------------------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

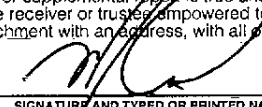
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____</small>
--

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MURPHY, DAN P 231 FERRIS AVE EAST PROVIDENCE, RI 02916
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BROUILLARD, T 231 FERRIS AVE EAST PROVIDENCE, RI 02916
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KELLY, D 231 FERRIS AVE EAST PROVIDENCE, RI 02916
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS DIXON, PAUL 231 FERRIS AVE EAST PROVIDENCE, RI 02916
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ARENA, MARIO 231 FERRIS AVE EAST PROVIDENCE, RI 02916
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

U00000261630
03/14/05-80019-013 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE:  MARIO ARENA V.P. <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	3-9-05 914 925-4966 <small>Date Daytime Phone #</small>