2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **DOCUMENT # 805474** 1. Entity Name 05-03-2004 90664 020 ***150 00 THE LINCOLN ELECTRIC COMPANY Principal Place of Business Mailing Address 22801 ST CLAIR AVE CLEVELAND OH 44117 22801 ST. CLAIRE AVE JAN VR SUS CLEVELAND OH 44117 3. Mailing Address 2. Principal Place of Business 22801 ST. CLAIR AVF Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 34-0359955 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **FVP** TITLE ☐ Delete Addition STROPKI, JOHN M NAME NAME STREET ADDRESS 22801 ST CLAIR AVENUE STREET ADDRESS CITY-ST-ZIP **CLEVELAND OH 44117** CITY-ST-ZIP COR ☐ Delete TITLE ☐ Change Addition MASSARO, ANTHONY A NAME NAME 22801 ST CLAIR AVE STREET ADDRESS STREET ADDRESS CLEVELAND OH CITY-ST-ZIP CITY-ST-ZIP TITLE VPT Delete Change TITLE ■ Addition ELLIOTT, H. JAY 22801 ST. CLAIR AVENUE ELLIOTT, H. J. NAME STREET ADDRESS 22801 ST CLAIR AVENUE STREET ADDRESS CITY-ST-ZIP CLEVELAND OH 44117 CITY-ST-ZIP CLEVELAND, OH 44117 UP, GENERAL COUNSEL, SECY **VPGS** Change TITLE ☐ Delete TITLE Addition STUEBER, FREDERICK G. STUEBER, FREDERICK G NAME NAME STREET ADDRESS 22801 ST CLAIR AVENUE STREET ADDRESS 22801 ST. CLAIR AVENUE CITY-ST-ZIP CLEVELAND HEIGHTS OH CITY-ST-ZIP 44117 CLEVELAND, OH Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 frustee expowered 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.

TETRELLA CF04/27/04

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THE LINCOLN ELECTRIC COMPANY CORPORATE OFFICERS

As of December 31, 2003

As of December 31, NAME	TITLE	BUSINESS ADDRESS
NAME	IIILE	
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Anthony A. Massaro	President	The Lincoln Electric Company
	Chief Executive Officer	22801 St. Clair Avenue
	Chairman of the Board	Cleveland, OH 44117-1199
John M. Stropki	Executive Vice President	The Lincoln Electric Company
	Chief Operating Officer	22801 St. Clair Avenue
	L	Cleveland OH 44117-1199
H. Jay Elliott	Senior Vice President	The Lincoln Electric Company
		22801 St. Clair Avenue
		Cleveland, OH 44117-1199
Frederick G. Stueber	Senior Vice President	The Lincoln Electric Company
	General Counsel, Secretary	22801 St. Clair Avenue
		Cleveland, OH 44117-1199
George D Blankenship	Vice President, Engineering	The Lincoln Electric Company
		22801 St. Clair Avenue
		Cleveland, OH 44117-1199
Joseph G. Doria	Vice President	The Lincoln Electric Company
	President, Lincoln Electric Canada	22801 St. Clair Avenue
		Cleveland, OH 44117-1199
Gretchen A. Farrell	Vice President, Human Resources	The Lincoln Electric Company
in the fact of the contract of		22801 St. Clair Avenue
no.	**	Cleveland, OH 44117-1199
Ralph C. Fernandez	Vice President	The Lincoln Electric Company
	President, Lincoln Electric	22801 St. Clair Avenue
	Europe	Cleveland, OH 44117-1199
Michael J. Gillespie	Vice President	The Lincoln Electric Company
	President, Lincoln Electric	22801 St. Clair Avenue
	Asia	Cleveland, OH 44117-1199
Vinod K. Kapoor	Vice President, Cleveland	The Lincoln Electric Company
	Operations	22801 St. Clair Avenue
		Cleveland, OH 44117-1199
David M. LeBlanc	Vice President; President	The Lincoln Electric Company
	Lincoln Electric Latin America	22801 St. Clair Avenue
		Cleveland, OH 44117-1199
Ronald A. Nelson	Vice President	The Lincoln Electric Company
	Machine Division	22801 St. Clair Avenue
		Cleveland, OH 44117-1199
Vincent Petrella	Vice President	The Lincoln Electric Company
	Corporate Controller	22801 St. Clair Avenue
	Acting Chief Financial Officer	Cleveland, OH 44117-1199
Richard J. Seif	Vice President, Sales and	The Lincoln Electric Company
	Marketing for Lincoln U.S.	22801 St. Clair Avenue
		Cleveland, OH 44117-1199
Paul Klingensmith	Treasurer	The Lincoln Electric Company
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I aui Kiingelisiiitui		22801 St. Clair Avenue