
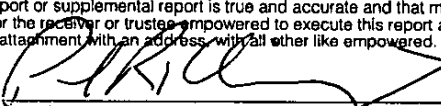


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90478 033 ***150.00

DOCUMENT # 805474 1. Entity Name THE LINCOLN ELECTRIC COMPANY					
Principal Place of Business 22801 ST CLAIR AVE CLEVELAND, OH 44117 US			Mailing Address 22801 ST CLAIR AVE CLEVELAND, OH 44117 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 34-0359955	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				\$8.75 Additional Fee Required	
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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP STROPKI, JOHN M 22801 ST CLAIR AVENUE CLEVELAND, OH 44117	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB, PRESIDENT, CEO, DIRECTOR
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB MASSARO, ANTHONY A 22801 ST CLAIR AVE CLEVELAND, OH	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ELLIOTT, H. JAY 22801 ST CLAIR AVENUE CLEVELAND, OH 44117	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS STUEBER, FREDERICK G 22801 ST CLAIR AVENUE CLEVELAND, OH 44117	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRES, GEN COUNSEL, SECY
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
PAUL R. KLINGENSMITH, TREASURER					
Date: 4/26/05 Daytime Phone #: (216) 481-8100					

ATTACHMENT 40073318

805474

THE LINCOLN ELECTRIC COMPANY CORPORATE DIRECTORS

As of April 1, 2005

NAME	TITLE	BUSINESS ADDRESS
John M. Stropki, Jr.	Chairman of the Board President Chief Executive Officer	The Lincoln Electric Company 22801 St. Clair Avenue Cleveland OH 44117-1199

ATTACHMENT 40073318

805474

THE LINCOLN ELECTRIC COMPANY CORPORATE OFFICERS

As of April 1, 2005

NAME	TITLE	BUSINESS ADDRESS
John M. Stropki	Chairman of the Board President Chief Executive Officer	The Lincoln Electric Company 22801 St. Clair Avenue Cleveland OH 44117-1199
Frederick G. Stueber	Senior Vice President General Counsel, Secretary	The Lincoln Electric Company 22801 St. Clair Avenue Cleveland, OH 44117-1199
George D. Blankenship	Vice President, Engineering and Quality Assurance	The Lincoln Electric Company 22801 St. Clair Avenue Cleveland, OH 44117-1199
Joseph G. Doria	Vice President President, Lincoln Electric Canada	The Lincoln Electric Company 22801 St. Clair Avenue Cleveland, OH 44117-1199
Gretchen A. Farrell	Vice President, Human Resources	The Lincoln Electric Company 22801 St. Clair Avenue Cleveland, OH 44117-1199
Ralph C. Fernandez	Vice President President, Lincoln Electric Europe	The Lincoln Electric Company 22801 St. Clair Avenue Cleveland, OH 44117-1199
Thomas A. Flohn	Vice President President, Lincoln Electric Asia	The Lincoln Electric Company 22801 St. Clair Avenue Cleveland, OH 44117-1199
Vinod K. Kapoor	Vice President, Cleveland Operations	The Lincoln Electric Company 22801 St. Clair Avenue Cleveland, OH 44117-1199
David M. LeBlanc	Vice President President, Lincoln Electric Latin America	The Lincoln Electric Company 22801 St. Clair Avenue Cleveland, OH 44117-1199
Ronald A. Nelson	Vice President Machine Division	The Lincoln Electric Company 22801 St. Clair Avenue Cleveland, OH 44117-1199
Vincent K. Petrella	Vice President Chief Financial Officer	The Lincoln Electric Company 22801 St. Clair Avenue Cleveland, OH 44117-1199
Richard J. Seif	Vice President, Sales and Marketing for Lincoln U.S.	The Lincoln Electric Company 22801 St. Clair Avenue Cleveland, OH 44117-1199
Paul R. Klingensmith	Treasurer	The Lincoln Electric Company 22801 St. Clair Avenue Cleveland, OH 44117-1199
Gabriel Bruno	Corporate Controller and Director of Information Technology	The Lincoln Electric Company 22801 St. Clair Avenue Cleveland, OH 44117-1199
Jennifer I. Ansberry	Assistant Secretary	The Lincoln Electric Company 22801 St. Clair Avenue Cleveland, OH 44117-1199