

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007 8:00 am
Secretary of State

04-12-2007 90042 030 ***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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 34-0359955	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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 FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	PCEO STROPKI, JOHN M 22801 ST CLAIR AVENUE CLEVELAND, OH 44117 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS STUEBER, FREDERICK G 22801 ST CLAIR AVENUE CLEVELAND, OH 44117 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO PETRELLA, VINCENT K. 22801 ST. CLAIR AVENUE CLEVELAND, OH 44117 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STROPKI, JOHN M 22801 ST CLAIR AVE CLEVELAND, OH 44114 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR GEORGE D. BLANKENSHIP 22801 ST. CLAIR AVE. CLEVELAND, OH 44114 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR GABRIEL BRUNO 22801 ST. CLAIR AVE. CLEVELAND, OH 44114 ☐ Change ☒ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>MICHELE KUERT</u> 4/4/07 (216) 481-8100 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40058545



04042007 Chg-P CR2E034 (12/06)

Entity

The Lincoln Electric Company

Managers (LLCs)

George D. Blankenship
Gabriel Bruno
Gretchen A. Farrell

Officers

John M. Stropki, Jr., Chairman, President and Chief Executive Officer
George D. Blankenship, Senior Vice President, U.S. Operations
Vincent K. Petrella, Senior Vice President and Chief Financial Officer
Richard J. Seif, Senior Vice President, Sales and Marketing and Senior Vice President for the Middle East and Africa (MEA)
Frederick G. Stueber, Senior Vice President, General Counsel and Secretary
Gabriel Bruno, Vice President, Corporate Controller
Gretchen A. Farrell, Vice President, Human Resources
Vinod K. Kapoor, Vice President, Global Operations Development
Michele R. Kuhrt, Vice President, Corporate Tax
David J. Nangle, Vice President, Group President of Brazing, Cutting and Retail Subsidiaries
Ronald A. Nelson, Vice President, Machine Division
Paul R. Klingensmith, Treasurer
Jennifer I. Ansberry, Assistant Secretary

ATTACHMENT

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