

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # 810763

1. Entity Name
EAGLEPICHER INCORPORATED



FILED
05 JUN 27 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FL

Principal Place of Business
**11201 N TATUM BLVD
SUITE 110
PHOENIX, AZ 85028 US**

Mailing Address
**11201 N TATUM BLVD
SUITE 110
PHOENIX, AZ 85028 US**

2. Principal Place of Business
3402 E. UNIVERSITY DRIVE

3. Mailing Address
3402 E. UNIVERSITY DRIVE

Suite, Apt. #, etc.



04282005 REIN-P CR2E098 (6/04)

City & State
PHOENIX, AZ

City & State
PHOENIX, AZ

Zip
85034

Country

4. FEI Number
31-0268670

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name
LYNETTE COLEMAN

Street Address (P.O. Box Number is Not Applicable)
3402 E. UNIVERSITY DRIVE

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 *Lynette Coleman* **Lynette Coleman**
Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating) as its agent
DATE 6/16/05

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF PILHOLSKI, THOMAS R 11201 N TATUM BLVD, SUITE 110 PHOENIX, AZ 85028	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WYLER, JOEL P. 8 KONIJNENLAAN 2243 ER WASSENAAR, NE	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHERENBERG, TOM B 250 E FIFTH ST, SUITE 500 CINCINNATI, OH 45202	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS KRALL, DAVID G 250 E FIFTH ST, SUITE 500 CINCINNATI, OH 45202	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SULLIVAN, JOHN F 11201 N TATUM BLVD, SUITE 110 PHOENIX, AZ 85028	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MILLS, JERRY 11201 N TATUM BLVD, SUITE 110 PHOENIX, AZ 85028	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PILHOLSKI, THOMAS R 3402 E. UNIVERSITY DRIVE PHOENIX, AZ 85034	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WYLER, JOEL P. LANGE VOORHOUT 16, 2514 EE THE HAGUE THE NETHERLANDS	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	600055533046 05/31/05--01066--012 **\$900.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SULLIVAN, JOHN F 250 E FIFTH ST, SUITE 500 CINCINNATI, OH 45202	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILLS, JERRY 3402 E. UNIVERSITY DRIVE PHOENIX, AZ 85034	☒ Change ☐ 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: *DIG Klee* **VP** 9-23-05 602.744.9672
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

EAGLEPICHER INCORPORATED

Directors:

Joel P. Wyler
Lange Voorhout 16
2514 EE The Hague
The Netherlands

Chairman of the Board

Daniel C. Wyler
Lange Voorhout 16
2514 EE The Hague
The Netherlands

Director

Dr. Wendelin Wiedeking
Porscheplatz 1
70435 Stuttgart
Germany

Director

John H. Weber
3402 E. University Drive
Phoenix, AZ 85034

Director
President and
Chief Executive Officer

Bert Iedema
Lange Voorhout 16
2514 EE The Hague
The Netherlands

Director

Lloyd E. Cotsen
Cotsen Management Corporation
12100 Wilshire Blvd. – Suite 905
Los Angeles, CA 90025

Director

Prof. Dr. Pierre J. Everaert
49 Brayton Street
Englewood, NJ 07631

Director

EAGLEPICHER INCORPORATED

Officers:

John H. Weber
3402 E. University Drive
Phoenix, AZ 85034

President and Chief Executive Officer

Thomas Pilholski
3402 E. University Drive
Phoenix, AZ 85034

Senior Vice President and Chief financial Officer

Jerry Mills
3402 E. University Drive
Phoenix, AZ 85034

Senior Vice President—Human Resources

David G. Krall
250 East Fifth Street
Suite 500
Cincinnati, OH 45202

Senior Vice President, General Counsel, and Secretary

John F. Sullivan
250 East Fifth Street
Suite 500
Cincinnati, OH 45202

Vice President

Tom B. Scherpenberg
250 East Fifth Street
Suite 500
Cincinnati, OH 45202

Treasurer

Brian Swartz
3402 E. University Drive
Phoenix, AZ 85034

Vice President and Controller