

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 09, 1999 8:00 am
Secretary of State

06-09-1999 90024 037 ***550.00

DOCUMENT # 812066

1. Corporation Name

LATROBE STEEL COMPANY

Principal Place of Business
2626 S LIGONIER STREET
LATROBE PENNSYLVANIA 15650

Mailing Address
2626 S LIGONIER STREET
LATROBE PENNSYLVANIA 15650

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/11/1957

4. FEI Number

25-0610595

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> DELETE
NAME	WHITE, R. SCOTT	
STREET ADDRESS	322 SATINWOOD DRIVE	
CITY-ST-ZIP	GREENSBURG PA 15601	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TIMKEN, W.R., JR.	
STREET ADDRESS	2321 BRENTWOOD RD.,N.W.	
CITY-ST-ZIP	CANTON, OH 00000	
TITLE	P	<input type="checkbox"/> DELETE
NAME	SACK, HANS	
STREET ADDRESS	3701 MARKET AVE N	
CITY-ST-ZIP	LANTON OH	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BUCCI, JAMES	
STREET ADDRESS	426 HIGH ST	
CITY-ST-ZIP	DERRY PA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	TOOT, J F JR	
STREET ADDRESS	2826 COVENTRY LN.,N.W.	
CITY-ST-ZIP	CANTON,OH 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BROWN, L.R.	
STREET ADDRESS	326 HUME ST NE	
CITY-ST-ZIP	CANTON OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	BOWLING, B. J.	
1.3 STREET ADDRESS	7529 BETHANY CIRCLE NW	
1.4 CITY-ST-ZIP	NORTH CANTON, OH 44720	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 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

TREASURER

Date

(724) 532-6392

Daytime Phone #

CR2E034 (11/98)