

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90124 001 ***450.00

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1. Entity Name
SIFCO CUSTOM MACHINING COMPANY



Principal Place of Business
**2430 WINNETKA AVE NORTH
GOLDEN VALLEY, MN 55427**

Mailing Address
**970 EAST 64TH STREET
CLEVELAND, OH 44103**

66009878



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01312005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

41-0742016

Applied For

Not Applicable

Zip

Country

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE TS
NAME CAPPELLO, FRANK ☐ Delete
STREET ADDRESS 970 E 64TH ST
CITY-ST-ZIP CLEVELAND, OH 44103

TITLE C
NAME BELZINSKAS, REMIGIJUS ☐ Delete
STREET ADDRESS 970 E 64TH ST
CITY-ST-ZIP CLEVELAND, OH 44103

TITLE PD
NAME GOTSCHALL, JEFFREY P ☐ Delete
STREET ADDRESS 970 E 64 STREET
CITY-ST-ZIP CLEVELAND, OH 44103

TITLE D
NAME SMITH, HUDSON D ☐ Delete
STREET ADDRESS 970 E 64 STREET
CITY-ST-ZIP CLEVELAND, OH 44103

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VCFO ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CC ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CCEO ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PCOO ☐ Change ☒ Addition
NAME Timothy V. Crean
STREET ADDRESS 970 E 64th St.
CITY-ST-ZIP Cleveland, OH 44103

TITLE S ☐ Change ☒ Addition
NAME Carolyn J. Butler
STREET ADDRESS 970 E. 64th St.
CITY-ST-ZIP Cleveland, OH 44103

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:

Remigijus Belzinskas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-05

Date

266-326297

Daytime Phone #

ATTACHMENT
P24213

66009878

SIFCO Custom Machining Co.
Continuation sheet to 2005 Florida Annual Report

10. Additional Officers and Directors

Title	D
Name	Michael S. Lipscomb
Street Address	970 E. 64 th St.
City-St-Zip	Cleveland, OH 44103

Title	D
Name	P. Charles Miller, Jr.
Street Address	970 E. 64 th St.
City-St-Zip	Cleveland, OH 44103

Title	D
Name	Alayne L. Reitman
Street Address	970 E. 64 th St.
City-St-Zip	Cleveland, OH 44103

Title	D
Name	J. Douglas Whelan
Street Address	970 E. 64 th St.
City-St-Zip	Cleveland, OH 44103