2006 FOR PROFIT CORPORATION

Sep 06, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # 846428 09-06-2006 90050 001 *1,650.00 SIFCO CUSTOM MACHINING COMPANY Principal Place of Business Mailing Address 2430 WINNETKA AVE NORTH 970 EAST 64TH STREET GOLDEN VALLEY, MN 55427 CLEVELAND, OH 44103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08082006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 41-0742016 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VCFO TITLE ☐ Delete TITLE ☐ Addition Change | CAPPELLO, FRANK NAME NAME STREET ADDRESS 970 E 64TH ST STREET ADDRESS CITY-S1-ZIP CLEVELAND, OH 44103 CITY-ST-ZIP CC TITLE ☐ Detete TITLE ☐ Change ☐ Addition BELZINSKAS, REMIGIJUS NAME NAME STREET ADDRESS 970 F 64TH ST STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44103 CITY-ST-ZIP CDCE ☐ Delete ☐ Change ☐ Addition GOTSCHALL, JEFFREY P NAME NAME STREET ADDRESS 970 E 64 STREET STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44103 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition SMITH, HUDSON D NAME NAME STREET ADDRESS 970 É 64 STREET STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44103 CITY-ST-ZIP TITLE PC00 Delete ☐ Change ☐ Addition CREAN, TIMOTHY V NAME NAME STREET ADDRESS 970 E 64 STREET STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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.

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CLEVELAND, OH 44103

BULLER, CAROLYN J

CLEVELAND, OH 44103

970 E 64 STREET

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

THILE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X Defete

FILED

☐ Change

☐ Addition

ATTACHMENT

8466128

SIFCO Custom Machining Co. Continuation sheet to 2006 Florida Annual Report

10. Additional Officers and Directors

Title

D

Name

Michael S. Lipscomb

Street Address

970 E. 64th St.

City-St-Zip

Cleveland, OH 44103

Title

D

Name

P. Charles Miller, Jr.

Street Address

970 E. 64th St.

City-St-Zip

Cleveland, OH 44103

Title

D

Name

Alayne L. Reitman

Street Address

970 E. 64th St.

City-St-Zip

Cleveland, OH 44103

Title

D

Name

J. Douglas Whelan 970 E. 64th St.

Street Address

City-St-Zip

Cleveland, OH 44103