2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 06, 2006 8:00 am Secretary of State **DOCUMENT #850493** 09-06-2006 90050 001 *1.650.00 1. Entity Name SIFCO HOLDINGS, INC. Mailing Address Principal Place of Business 66023783 970 E. 64TH STREET 970 E. 64TH STREET CLEVELAND, OH 44103 CLEVELAND, OH 44103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08082006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 25-1396910 Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VCFO TITLE ☐ Delete TITLE CAPPELLO, FRANK NAME NAME 970 EAST 64 STREET STREET ADDRESS STREET ADDRESS CLEVELAND, OH 44103 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SMITH, HUDSON D STREET ADDRESS 970 EAST 64 STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLEVELAND, OH 44103 TITLE ☐ Oclete TITLE ☐ Change ☐ Addition BELZINSKAS, REMIGIJUS NAME NAME 970 EAST 64 STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CLEVELAND, OH 44103 CITY-ST-ZIP TITLE CDCE Delete Change Addition GOTSCHALL, JEFFREY P STREET ADDRESS 970 EAST 64 STREET STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44103 CITY-ST-ZIP Addition TITLE PC00 ☐ Delete ☐ Change CREAN, TIMOTHY V NAME NAME STREET ADDRESS 970 EAST 64 STREET STREET ADDRESS CLEVELAND, OH 44103 CITY-ST-ZIP CITY:ST-ZIP ~ TITLE Defete TITLE ☐ Change ■ Addition BULLER, CAROLYN J NAME NAME STREET ADDRESS 970 EAST 64 STREET STREET ADORESS CITY-ST-ZIP CITY-ST-7IP CLEVELAND, OH 44103

12. Thereby 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 it 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.

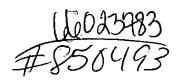
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

CONS), 188,215

ATTACHMENT

SIFCO Holdings, Inc. 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 Street Address

Alayne L. Reitman 970 E. 64th St.

City-St-Zip

Cleveland, OH 44103

Title

D

Name Street Address J. Douglas Whelan 970 E. 64th St.

City-St-Zip

Cleveland, OH 44103