FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Aug 07, 2003 8:00 am Secretary of State 850493 DOCUMENT # 08-07-2003 90120 049 ***550.00 1. Entity Name SIFCO HOLDINGS, INC. Principal Place of Business Mailing Address 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. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 25-1396910 Not Applicable Country Zip 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 مجوي سيست المحاد -Name ---CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 \$550.00 9. Election Campaign Financing \$5.00 May Be 3, After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 line CR2E034 (4/03 ☐ Delete TITLE ☐ Addition 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 NAME SMITH. HUDSON D NAME STREET ADDRESS 970 EAST 64 STREET STREET ADDRESS **CLEVELAND OH 44103** CITY-ST-ZIF CITY-ST-ZIP TITLE CC Change ☐ Delete TITLE ☐ Addition NAME¹ BELZINSKAS, REMIGIJUS NAME STREET ADDRESS 970 EAST 64 STREET STREET ADDRESS **CLEVELAND OH 44103** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition GOTSCHALL, JEFFREY P NAME STREET ADDRESS 970 EAST 64 STREET STREET ADDRESS CLEVELAND OH 44103 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

211.881.8600

☐ Addition