

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002565

FILED  
Jan 19, 2011  
Secretary of State

Entity Name: HAYNES INTERNATIONAL, INC.

**Current Principal Place of Business:**

1020 W PARK AVE  
KOKOMO, IN 46901

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 9013  
KOKOMO, IN 469049013

**New Mailing Address:**

FEI Number: 06-1185400      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: COREY, JOHN C  
Address: 1020 W PARK AVE, PO BOX 9013  
City-St-Zip: KOKOMO, IN 469049013

Title: D  
Name: BOHAN, PAUL  
Address: 1020 W PARK AVE, PO BOX 9013  
City-St-Zip: KOKOMO, IN 469049013

Title: D  
Name: CAMPION, DONALD  
Address: 1020 W PARK AVE, PO BOX 9013  
City-St-Zip: KOKOMO, IN 469049013

Title: PCEO  
Name: COMERFORD, MARK  
Address: 1020 W PARK AVE, PO BOX 9013  
City-St-Zip: KOKOMO, IN 469049013

Title: VCFO  
Name: MARTIN, MARCEL  
Address: 1020 W PARK AVE, PO BOX 9013  
City-St-Zip: KOKOMO, IN 469049013

Title: CAO  
Name: MAUDLIN, DANIEL  
Address: 1020 W PARK AVE, PO BOX 9013  
City-St-Zip: KOKOMO, IN 469049013

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARCEL MARTIN

CFO

01/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date