

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 04, 2001 8:00 am**
Secretary of State

05-04-2001 90159 023 ***150.00

00046828

DO NOT WRITE IN THIS SPACE

DOCUMENT # F95000002561			
1. Entity Name REPUBLIC POWDERED METALS, INC.			
Principal Place of Business 3735 Green Road Beachwood, OH 44122		Mailing Address 3735 Green Road Beachwood, OH 44122 Attn: Legal Department	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		4. FEI Number 34-0674388	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
The Prentice-Hall Corporation Systems, Inc. 1201 Hays Street Suite 105 Tallahassee, FL 32301		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL
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.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE	C/P <input type="checkbox"/> Delete	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME	James A. Karman	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2628 Pearl Road	NAME	
CITY-ST-ZIP	Medina, OH 44256	STREET ADDRESS	
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P. Kelly Tompkins	NAME	
STREET ADDRESS	2628 Pearl Road	STREET ADDRESS	
CITY-ST-ZIP	Medina, OH 44256	CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ronald A. Rice	NAME	
STREET ADDRESS	2628 Pearl Road	STREET ADDRESS	
CITY-ST-ZIP	Medina, OH 44256	CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Michael J. Drumm	NAME	
STREET ADDRESS	3735 Green Road	STREET ADDRESS	
CITY-ST-ZIP	Beachwood, OH 44122	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Frank C. Sullivan	NAME	
STREET ADDRESS	2628 Pearl Road	STREET ADDRESS	
CITY-ST-ZIP	Medina, OH 44256	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jeffrey L. Korach	NAME	
STREET ADDRESS	3735 Green Road	STREET ADDRESS	
CITY-ST-ZIP	Beachwood, OH 44122	CITY-ST-ZIP	
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Michael J. Drumm</i>		Michael J. Drumm	4/20/01
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>

CR2E034 (11/00)