2005 FOR PROFIT CORPORATION ___ANNUAL REPORT

FILED Apr 16, 2005 08:00 AM Secretary of State

216/292-5000

| DOCUMENT # F95000002561 1. Entity Name REPUBLIC POWDERED METALS, INC. | | | | | Sec | retary of State |
|--|---|--|----------------------------|--|--|--|
| 3735 GREEN | N ROAD | ailing Address 1735 GREEN ROAD BEACHWOOD, OH 44122 U | JS | 1 (44 7) 4 k (14 4 f | Eng englesen en se | REGII BEGGE HEBE BUHN BUKU HEJESI II GERG |
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| DO NOT WRITE IN THIS SPACE | | | | 01272005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For | | |
| | | | | 34-0674 5. Certificate of | 388 f Status Desired | Not Applicable \$8.75 Additional Fee Required |
| | 6. Name and Address of Current Regis | tered Agent | = - | | · <u>. </u> | 1 60 Hequited |
| THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 | | | | | NOT WI HIS SP | |
| 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 Registere | d Agent signalure required | when reinstating) | ar a r | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution. | | | | 00 May Be ad to Fees | U00000 | 309804 |
| 10. | OFFICERS AND DIREC | TORS | 4 | | 04/.10/.00(| 3 0052-011 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S TOMPKINS, P. KELLY 2628 PEARL ROAD MEDINA, OH 44256 | | | | - | ļ |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DAS RICE, ROÑALD A 2628 PEARL ROAD MEDINA, OH 44256 | | | | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | T DRUMM, MICHAEL J 3735 GREEN RD BEACHWOOD, OH 44122 | | | DO I | NOT WI | RITE |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | CP SULLIVAN, FRANK C 2628 PEARL RD. MEDINA, OH 44256 | <i>-</i> | | IN T | HIS SP | ACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KORACH, JEFFREY L 3735 GREEÑ RD. BEACHWOOD, OH 44122 | | | | The state of the s | |
| TITLE NAME STREET AUDRESS CITY-ST-ZIP | | | | 20 M Street 10 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | Language Solin Sanger | <u> </u> |
| 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 appress, with all purple like empowered. | | | | | | |

Michael J. Drumm

MICT SIGNATURE AND TYPEU OR PHYSTED NAME OF SIGNING OFFICER OR DIRECTOR