

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

000126

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90106 022 ***150.00

DOCUMENT # F96000000125

1. Corporation Name

MOTT METALLURGICAL CORPORATION

Principal Place of Business

84 SPRING LANE
FARMINGTON CT 06032-3159

Mailing Address

84 SPRING LANE
FARMINGTON CT 06032-3159
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/08/1996

4. FEI Number

06-0741455

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

GRAY, HARRY J
11094 BEACH CLUB POINT - LOST TREE VILLAGE
NORTH PALM BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	RUBOW, KENNETH L	
STREET ADDRESS	60 PORTAGE CROSSING	
CITY-ST-ZIP	FARMINGTON CT 06032	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SCALIA, FRANK A	
STREET ADDRESS	186 WILLIAM ST	
CITY-ST-ZIP	GLASTONBURY CT 06033	
TITLE	D	<input type="checkbox"/> DELETE
NAME	VANROOG, JEAN-PIERCE	
STREET ADDRESS	34 MOUNTAIN RD	
CITY-ST-ZIP	FARMINGTON CT 06032	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SORENSEN, ARTHUR H	
STREET ADDRESS	54 MARTINKA DRIVE	
CITY-ST-ZIP	SHELTON CT 06484	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MOTT, LAMBERT H	
STREET ADDRESS	6460 SOUTHEAST WINGED FOOT DRIVE	
CITY-ST-ZIP	STUART FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	ROETTGER, LINDA	
STREET ADDRESS	166 JERSEY STREET	
CITY-ST-ZIP	MARBLEHEAD MA 01945	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

See Attached

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-7-99 80-793-3512

CR2E034 (11/98)

104264-90106-22
#F96000000125

The following individuals were on the report for 1997, and should still be listed:

Title: CEO & Chairman of the Board of Directors
Name: Gray, Harry J.
Street Address: 11094 Beach Club Point Road – Lost Tree Village
City-State-Zip: North Palm Beach FL 33408

Title: President, COO & Director
Name: Klene, Roger R.
Street Address: 37 Mountain Road
City-State-Zip: Farmington CT 06032

Title: Vice President, Secretary & Treasurer
Name: Finelli, Gene A.
Street Address: 660 Boundline Road
City-State-Zip: Wolcott CT 06716

104264-90106-26
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The following individuals are properly listed under item 12:

Title: Vice President, Engineering, Research & Development
Name: Rubow, Kenneth L.
Street Address: 60 Portage Crossing
City-State-Zip: Farmington CT 06032

Title: Director
Name: Scalia, Frank A.
Street Address: 186 Williams Street
City-State-Zip: Glastonbury CT 06033

Title: Vice President, Manufacturing
Name: Sorensen, Arthur H
Street Address: 33 Homewood Road
City-State-Zip: East Hartland CT 06027

Title: Director
Name: Mott, Lambert H.
Street Address: 6460 Southeast Winged Foot Drive
City-State-Zip: Stuart FL 34997

The following individual is properly listed in Item 12; however, a correction of his name is required:

Title: Director
Name: van Rooy, Jean-Pierre
Street Address: 34 Mountain Road
City-State-Zip: Farmington CT 06032

The following individual should be deleted from the list:

Title: Vice President, Sales & Marketing
Name: Roettger, Linda
Street Address: 166 Jersey Street
City-State-Zip: Marblehead MA 01945