

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2005 8:00 am
Secretary of State

03-22-2005 90011 009 ***150.00

DOCUMENT # F96000000125
 1. Entity Name
MOTT METALLURGICAL CORPORATION



Principal Place of Business Mailing Address
84 SPRING LANE **84 SPRING LANE**
FARMINGTON, CT 06032-3159 **FARMINGTON, CT 06032-3159 US**

50030042



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

03182005 Chg-P CR2E034 (10/03)

City & State City & State

4. FEI Number Applied For
06-0741455 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
GRAY, HARRY J
11094 BEACH CLUB POINT - LOST TREE VILLAGE
NORTH PALM BEACH, FL 33408

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
 Trust Fund Contribution **\$5.00 May Be Added to Fees**

10. 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	VAN ROOY, JEAN-PIERRE	
STREET ADDRESS	34 MOUNTAIN RD	
CITY-ST-ZIP	FARMINGTON, CT 06032	
TITLE	V	<input type="checkbox"/> Delete
NAME	SORENSEN, ARTHUR H	
STREET ADDRESS	33 HOMEWOOD RD	
CITY-ST-ZIP	E HARTLAND, CT 06027	
TITLE	C	<input type="checkbox"/> Delete
NAME	GRAY, HARRY J	
STREET ADDRESS	11094 BEACH CLUB POINT, LOST TREE VILLAGE	
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408	
TITLE	DP	<input type="checkbox"/> Delete
NAME	KLENE, ROGER R	
STREET ADDRESS	37 MOUNTAIN ROAD	
CITY-ST-ZIP	FARMINGTON, CT 06032	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1:19.07(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.

SIGNATURE: *Gary S. Scate* **Gary S. Scate, Secretary & Treasurer, 3/18/05 (P.O.) 747-6333**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Mott Metallurgical Corporation
Supplement to Corporate Annual Report
Corporate File #: F 6101-140-4

ATTACHMENT

FF 96000000125
50030042

Item 5.

Title(s) 1	Name of Officers and/or Directors 2	Street Address 3	City/State/Zip 4
D	William J. Torres	18 Lemay Street	West Hartford, CT 06107
S/T	Gary S. Scaife	28 Highland Rd.	Oxford, CT 06478
V	Thomas Fahey	30 Sturbridge Lane	Avon, CT 06001
V	Franklin J. Hubbell	149 East Lake St	Winsted, CT 06098