

F98000004010

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

500002588565--3

-07/14/98--01071--015

*****70.00 *****70.00

Brush Wellman, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

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mtw
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Brush Wellman Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ohio

(State or country under the law of which it is incorporated)

3. 34-0119320

(FEI number, if applicable)

4. 1/9/31

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 17876 St. Clair Ave.

Cleveland, OH 44110

(Current mailing address)

8. Sales representatives - solicitation of sales, for resale to entities.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Gil S. Aperis, Asst. Secretary

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. W M Christoff
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. W. M. Christoff, Assistant Treasurer-Taxes and Assistant Secretary
(Typed or printed name and capacity of person signing application)

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BRUSHWELLMAN

ENGINEERED MATERIALS

Brush Wellman Inc.
17876 St. Clair Avenue
Cleveland, Ohio 44110
216-486-4200

Application by Foreign Corporation for Authorization to Transact Business in Florida

Item 12 - Names and addresses of directors:

<u>Name</u>	<u>Address</u>
G. D. Harnett	17876 St. Clair Ave., Cleveland, OH 44110
A. E. Bersticker	17876 St. Clair Ave., Cleveland, OH 44110
D. L. Burner	17876 St. Clair Ave., Cleveland, OH 44110
C. F. Brush III	17876 St. Clair Ave., Cleveland, OH 44110
J. P. Keithley	17876 St. Clair Ave., Cleveland, OH 44110
W. P. Madar	17876 St. Clair Ave., Cleveland, OH 44110
R. M. McInnes	17876 St. Clair Ave., Cleveland, OH 44110
W. R. Robertson	17876 St. Clair Ave., Cleveland, OH 44110
J. Sherwin, Jr.	17876 St. Clair Ave., Cleveland, OH 44110

Item 12 - Names and addresses of officers:

<u>Name</u>	<u>Address</u>	<u>Office</u>
G. D. Harnett	17876 St. Clair Ave., Cleveland, OH 44110	Chairman, President & CEO
C. Cramer	17876 St. Clair Ave., Cleveland, OH 44110	VP Finance & CFO
W. R. Seelbach	17876 St. Clair Ave., Cleveland, OH 44110	President of Alloy Products
B. J. Derry	17876 St. Clair Ave., Cleveland, OH 44110	VP Operations
S. Freeman	17876 St. Clair Ave., Cleveland, OH 44110	VP Alloy Products
C. Harlan	17876 St. Clair Ave., Cleveland, OH 44110	VP International-Europe
A. Sandor	17876 St. Clair Ave., Cleveland, OH 44110	VP Alloy Technology
D. Skoch	17876 St. Clair Ave., Cleveland, OH 44110	VP Administration & Human Res.
W.M. Christoff	17876 St. Clair Ave., Cleveland, OH 44110	Assistant Treasurer-Taxes and Assistant Secretary
M.C. Hasychak	17876 St. Clair Ave., Cleveland, OH 44110	Treasurer and Secretary
J. P. Marrotte	17876 St. Clair Ave., Cleveland, OH 44110	Controller
J. J. Pallam	17876 St. Clair Ave., Cleveland, OH 44110	VP and General Counsel

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show BRUSH WELLMAN INC., an Ohio corporation, Charter No. 144720, having its principal location in Cleveland, County of Cuyahoga, was incorporated on January 9th, 1931 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio on
July 10, 1998

Bob Taft

Bob Taft
Secretary of State

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DIVISION OF RECORDS & ADMINISTRATION