2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # F98000004010 1. Entity Name BRUSH WELLMAN INC. 05-03-2001 91106 023 ***150.00 Principal Place of Business Mailing Address 17876 ST. CLAIR AVE. 17876 ST. CLAIR AVE. CLEVELAND OH 44110 CLEVELAND OH 44110 **60045547** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 34-0119320 Not Applicable Zip Zip Country **\$8.75** Additional Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PCD Change ☐ Delete TITI È TITLE NAME HARNETT, G D NAME STREET ADDRESS STREET ADDRESS 17876 ST. CLAIR AVE. CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH ☐ Change Addition ☐ Delete TITLE NAME HASYCHAK, M C NAME STREET ADDRESS STREET ADDRESS 17876 ST. CLAIR AVE. CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME Grampa, John STREET ADDRESS STREET ADDRESS 17876 ST. CLAIR AVE. CITY-ST-ZIP CITY-ST-7IP CLEVELAND OH 44110 Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME PALLAM, J J STREET ADDRESS STREET ADDRESS 17876 ST. CLAIR AVE. CITY-ST-7IP CITY-ST-ZIP CLEVELAND OH ☐ Change ☐ Addition Delete TITLE NAME NAME DERRY, B J STREET ADDRESS STREET ADDRESS 17876 ST. CLAIR AVE. CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH ☐ Delete TITLE ☐ Change Addition TITLE NAME FREEMAN, S STREET ADDRESS STREET ADDRESS 17876 ST. CLAIR AVE. CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if

· Vice Pres., Trops & Secty 4/26/01