2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # F98000004010 1. Entity Name 04-23-2004 90205 050 ***150.00 BRUSH WELLMAN INC. Mailing Address Principal Place of Business 17876 ST. CLAIR AVE. 17876 ST. CLAIR AVE. **CLEVELAND OH 44110 CLEVELAND OH 44110** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 34-0119320 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent - - -C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD TITLE K Change ☐ Addition ☐ Delete TITLE HARNETT, G D NAME NAME STREET ADDRESS 17876 ST. CLAIR AVE. STREET ADDRESS CLEVELAND OH CITY-ST-ZIP CITY-ST-ZIP VST Change ☐ Delete ☐ Addition TITLE TITLE HASYCHAK, M C NAME NAME STREET ADDRESS 17876 ST. CLAIR AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH D Change ☐ Addition ☐ Delete TELLE GRÁMPA, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 17876 ST. CLAIR AVE. CITY-ST-ZIP CITY-ST-7IP CLEVELAND OH 44110 VD Delete Change ■ Addition TITLE TITLE SKOCH, D A NAME NAME 17876 ST. CLAIR AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEVELAND OH CITY-ST-ZIP ☐ Change X Addition TITLE TITLE X Delete MARROTTE, J. P. MASCHKE, T G NAME NAME 17876 ST. CLAIR AVE. STREET ADDRESS 17876 ST CLAIR AVE. STREET ADDRESS CLEVELAND OH CITY-ST-ZIP CiTY-ST-ZiP CLEVELAND, OH TITLE Change ■ Addition TITLE ☐ Delete KLIMKOWICZ, D.G. NAME NAME 17876 ST. CLAIR AVE. STREET ADDRESS STREET ADDRESS CLEVELAND OH CITY-ST-ZIP CITY-ST-ZIP 12. 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 fue 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. 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.

SIGNATURE:

HASYCHAK TED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TO

MICHAEL

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