2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90384 049 ***150.00

216 486-4200

1. Entity Name BRUSH WELLMAN INC.					04-24-2000	30364 049 13	0.00
Principal Place of Business Mailing Address			<u>'</u>				
17876 ST. CLAIR AVE. CLEVELAND, OH 44110			17876 ST. CLAIR AVE. CLEVELAND, OH 44110				KEEN 19 JEEN
2. Principal Place of Business		3. Mailing Address	3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			6 Chg-P	CR2E034 (11/05)	
City & State		City & State			nber 19320		oplied For ot Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired		S8.75 Add Fee Require	
6. Name and Address of Current Registered Agent			- Namo	7. Name at	nd Address of New F	Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)			
	•		City			FL Zip Cod	e
The above named entity submits this statement for the purpose of changing its registered office or regis the obligations of registered agent.					ooth, in the State of Fl		and accept
SIGNATURE_							
	Signature, typed or printed name of registers	ed agent and title if applicable. (NOT	FE: Registered Agent signa	required when reinstating)	T	OATE	
	E NOW!!! FEE IS \$150.0 ay 1, 2006 Fee will be \$			\$5.00 May Be Added to Fees			
10.	OFFICERS	S AND DIRECTORS	11.	ADDITION	S/CHANGES TO OFF	FICERS AND DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HARNETT, G D 17876 ST. CLAIR AVE. CLEVELAND, OH	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME	VST HASYCHAK, M.C	☐ Delete	TITLE NAME			☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	17876 ST. CLAIR AVE. CLEVELAND, OH		STREET ADORESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAMPA, JOHN 17876 ST. CLAIR AVE. CLEVELAND, OH 44110	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	·		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VD SKOCH, D A 17876 ST. CLAIR AVE. CLEVELAND, OH	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MASCHKE, TG 17876 ST. CLAIR AVE. CLEVELAND, OH	☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP	V KLIMKOWICZ, D G 17876 ST. CLAIR AVE. CLEVELAND, OH	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P		⊠ Change	Addition
12. I hereby of indicated of the corn changed	certify that the information suppli- l on this report or supplemental re poration or the receiver or truste , or on an attachment with an add	ed with this filing does not qualify feport is true and accurate and that e empowered to execute this repordress, with all other like empowered	or the exemptions or the exemptions of the my signature shall to the contract of the contract	ntained in Chapter 1 ve the same legal eff ter 607, Florida Stati	19, Florida Statutes, lect as if made under utes; and that my nam	I further certify that the i oath; that I am an office ne appears in Block 10 o	nformation or director r Block 11 if

IE OF SIGNING OFFICER OR DIRECTOR