2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # F98000004010 1. Entity Name 05-05-2003 90096 033 ***150.00 BRUSH WELLMAN INC. Principal Place of Business Mailing Address 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 34-0119320 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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. DATÉ (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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. TITLE PCD Delete TITLE ☐ Change Addition` NAME HARNETT, G D NAME STREET ADDRESS STREET ADDRESS 17876 ST. CLAIR AVE. CITY-ST-7IP City-St-ZIP CLEVELAND OH TITLE ST ☐ Delete TITLE Change ☐ Addition NAME HASYCHAK, M C NAME STREET ADDRESS STREET ADDRESS 17876 ST. CLAIR AVE. CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME GRAMPA, JOHN STREET ADDRESS STREET ADDRESS 17876 ST. CLAIR AVE. CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44110 TITLE **X** Delete TITLE VD ☐ Change Addition NAME PALLAM, J J Skoch, D A STREET ADDRESS STREET ADDRESS 17876 ST. CLAIR AVE. 17876 St. Clair Ave.

Cleveland, OH 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 five 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.

CITY-ST-ZIP

STREET ADDRESS

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CITY-ST-ZIP

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TITLE

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NAME

CITY-ST-ZIP

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CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

CLEVELAND OH

MARROTTE, J. P.

CLEVELAND OH

CLEVELAND OH

FREEMAN, S

17876 ST. CLAIR AVE.

17876 ST. CLAIR AVE.

Delete

X Delete

Cleveland, OH

Klimkowicz, D G

17876 St. Clair Ave.

☐ Change

☐ Change

☐ Addition

Addition