

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 06, 2004 8:00 am**  
**Secretary of State**

04-06-2004 90029 008 \*\*\*150.00

**DOCUMENT # F99000004668**

1. Entity Name

PCC SPECIALTY PRODUCTS, INC.



Principal Place of Business

4650 SW MACADAM AVE  
STE-300  
PORTLAND OR 97201-4254

Mailing Address

4650 SW MACADAM AVE  
STE-300  
PORTLAND OR 97201-4254

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip  
97239

Country

Zip  
97239

Country

4. FEI Number

06-1114587

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CD ☒ Delete  
NAME MCCORMICK, WILLIAM C  
STREET ADDRESS 4650 SW MACADAM AVE., SUITE 300  
CITY-ST-ZIP PORTLAND OR 97201

TITLE VD ☐ Delete  
NAME LARSSON, WILLIAM D  
STREET ADDRESS 4650 SW MACADAM AVE., SUITE 300  
CITY-ST-ZIP PORTLAND OR 97201

TITLE PD ☐ Delete  
NAME DELANEY, GREGORY M.  
STREET ADDRESS 11676 PERRY HWY., BLDG. 3, STE. 3301  
CITY-ST-ZIP WEXFORD PA 15090

TITLE V ☒ Delete  
NAME BALDINO, WILLIAM P  
STREET ADDRESS 11676 PERRY HWY., BLDG. 3, STE. 3301  
CITY-ST-ZIP WEXFORD PA 15090

TITLE S ☐ Delete  
NAME COOKE, ROGER A  
STREET ADDRESS 4650 SW MACADAM AVE., SUITE 440  
CITY-ST-ZIP PORTLAND OR 97201

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☐ Change ☒ Addition  
NAME Mark Donegan  
STREET ADDRESS 4650 SW Macadam Ave., Suite 300  
CITY-ST-ZIP Portland, OR 97239

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition  
NAME Dennis Konkol  
STREET ADDRESS N19 W24075 Riverwood Dr.  
CITY-ST-ZIP Pewaukee, WI 53072

TITLE V ☐ Change ☒ Addition  
NAME Scott R. Wills  
STREET ADDRESS N19 W24075 Riverwood Dr.  
CITY-ST-ZIP Pewaukee, WI 53072

TITLE GM ☐ Change ☒ Addition  
NAME Bruce Hutchinson  
STREET ADDRESS 18 Industrial Dr.  
CITY-ST-ZIP Holden, MA 01520

12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Mark R. Roskopf*

Mark R. Roskopf

3/9/04

503-417-4800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Collect*

Revised: August 14, 2003

Entity: PCC SPECIALTY PRODUCTS, INC.

FKA: Quamco, Inc.

Parent: Precision Castparts Corp.

Date of Acquisition: March 8, 1995

Type of Acquisition: Stock

State of Incorporation: Delaware Date of Incorporation: August 6, 1984 Fed EIN: 06-1114587

Shares Authorized: Common: 1,000 (Par \$.01) Preferred: 1000 (Par \$.01)

Shares Outstanding: C/S 1,000 Date: 3/8/95

Date: \_\_\_\_\_

Location Address: 11676 Perry Hwy., Bldg. 2, Ste. 2101  
Wexford, PA 15090

**Addresses listed below are Business addresses. Any request for personal addresses must be submitted in writing to the PCC Executive Offices.**

Directors:

Address:

Mark Donegan

4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239

William D. Larsson

4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239

Gregory M. Delaney

11676 Perry Hwy., Bldg. 2, Ste. 2101, Wexford, PA 15090

Officers:

Mark Donegan

Chairman and Chief Executive Officer

4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239

William D. Larsson

Senior Vice President /CFO

4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239

Gregory M. Delaney

President

11676 Perry Hwy., Bldg. 2, Ste. 2101, Wexford, PA 15090

Dennis L. Konkol

Executive Vice President

N19 W24075 Riverwood Drive, Pewaukee, WI 53072

Roger A. Cooke

VP Regulatory and Legal Affairs and Secretary

4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239

Scott R. Wills

Vice-President-Finance

N19 W24075 Riverwood Drive, Pewaukee, WI 53072

Bruce Hutchinson

General Manager - Reed Rico

18 Industrial Drive, Holden, MA 01520

Shawn R. Hagel

VP- Corporate Controller and Assistant Secretary

4650 SW Macadam Avenue, Ste. 300, Portland, OR 97239

Geoffrey A. Hawkes

VP-Treasurer and Assistant Secretary

4650 SW Macadam Avenue, Ste. 300, Portland, OR 97239

Mark R. Roskopf

VP - Corporate Taxes and Assistant Secretary

4650 SW Macadam Avenue, Ste. 300, Portland, OR 97239

Ruth A. Beyer

Assistant Secretary

900 SW Fifth Avenue, Ste. 2600, Portland, OR 97204

Subsidiaries:

Divisions: Reed-Rico Holden, Reed-Rico Bristol

Registered to do business in the following states: DE, CA, CT, GA, IL, MA, MI, OH, RI, SC, Ontario