2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P14798

1. Entity Name

THE LAMSON & SESSIONS CO.



Principal Place of Business

Mailing Address

25701 SCIENCE PARK DRIVE CLEVELAND, OH 44122

25701 SCIENCE PARK DRIVE CLEVELAND, OH 44122

FILED Apr 29, 2004 8:00 am Secretary of State

04-29-2004 90333 026 ***150.00

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04192004

No Chg-P

CR2E034 (10/03)

4. FEI Number 34-0349210

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

| | | | | | IIIS SPACE | |
|---------------------------------------|---|--|---|--------------------------------|---|---------------------|
| | named entity submits this statement for the plions of registered agent. | urpose of changing its re | gistered office or re | gistered agent, or both | n, in the State of Florida. I am familia | ar with, and accept |
| SIGNATURE_ | | | | | | |
| | Signature, typed or printed name of registered agent and title i | applicable. (NOTE: Ri | egistered Agent signature | required when reinstating) | DATE | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | 9. Election Campaign Trust Fund Contribu | | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | TORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PDC SCHULZE, JOHN B. 25701 SCIENCE PARK DRIVE CLEVELAND, OH 44122 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V CLANCY, EILEEN E 25701 SCIENCE PARK DRIVE CLEVELAND, OH 44122 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTS ABEL, JÄMES J. 25701 SCIENCE PARK DRIVE CLEVELAND, OH 44122 | · | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V SPENCER, LORI L. 25701 SCIENCE PARK DRIVE CLEVELAND, OH 44122 | | | IN 7 | HIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V SUTTERER, NORMAN P. 25701 SCIENCE PARK DRIVE CLEVELAND, OH 44122 | | | | | |
| TITLE NAME STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | CLEVELAND, OH 44122 | | 2 3 2 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 | | | |
| 12. I hereby of indicated | certify that the information supplied with this fi on this report or supplemental report is true a | ling does not qualify for thand accurate and that my | e exemption stated | d in Section 119.07(3)(i |), Florida Statutes. I further certify th | at the information |

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 is true and accurate and that my signature shall have the same legal effect as if made under cath; 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, Elorida 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:

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

c VP Secy-Treas FO 04/19/2004

216.464.3400

Daytime Phone #

THE LAMSON & SESSIONS CO.

PRINCIPAL OFFICERS AND DIRECTORS $+\rho$

2004

| Title | Name | Address | |
|---------------------|------------------------|---|--|
| | | | |
| Vice President | Charles W. Hennon | 25701 Science Park Dr. Cleveland, OH 44122 | |
| Vice President | Norman E. Amos | 25701 Science Park Dr. Cleveland, OH 44122 | |
| Vice President | Donald A. Gutierrez | 25701 Science Park Dr. Cleveland, OH 44122 | |
| Assistant Secretary | William H. Coquillette | 25701 Science Park Dr. Cleveland, OH 44122 | |
| Director | Francis H. Beam | 25701 Science Park Dr. Cleveland, OH 44122 | |
| Director | James J. Bartlett | 25701 Science Park Dr. Cleveland, OH 44122 | |
| Director | Martin J. Cleary | 25701 Science Park Dr. Cleveland, OH 44122 | |
| Director | William H. Coquillette | 25701 Science Park Dr. Cleveland, OH 44122 | |
| Director | John C. Dannemiller | 25701 Science Park Dr. Cleveland, OH 44122 | |
| Director | George H. Hill | 25701 Science Park Dr. Cleveland, OH 44122 | |
| Director | A. Malachi Mixon | 25701 Science Park Dr. Cleveland, OH 44122 | |
| Director | D. Van Skilling | 25701 Science Park Dr. Cleveland, OH 44122 | |