(4/03)

FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Aug 07, 2003 8:00 am Secretary of State P24213 DOCUMENT # 08-07-2003 90119 029 ***550.00 1. Entity Name SIFCO INDUSTRIES, INC. Principal Place of Business Mailing Address 970 EAST 64 STREET 970 EAST 64 STREET **CLEVELAND OH 44103 CLEVELAND OH 44103** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 34-0553950 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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 \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **CPD** TITLE ☐ Delete TITLE ☐ Change Addition GOTSCHALL, JEFFREY P. NAME NAME 970 EAST 64 STREET STREET ADDRESS STREET ADDRESS **CLEVELAND OH 44103** CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CAPPELLO, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 970 EAST 64 STREET **CLEVELAND OH 44103** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE MĒLZINSKAS, RENĪGIJUS NAME NAME 970 EAST 64 STREET STREET ADDRES STREET ADDRESS **CLEVELAND OH 44103** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete SMITH, HUDSON D. NAME 970 EAST 64 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEVELAND OH 44103** CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP