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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P39711

(7)

Principal Place of Business Mailing Address  1400 E. LAKE COOK ROAD 50 SOUTH FIRST AVENUE COATESVILLE PA 18320-3418								11 <b>0</b> 10 17 10 17 11 11 11 11 11 11 11 11 11 11 11 11
					3. Date Incorporated or Qualified 07/21/1992	3a. Date o	of Last R	
2. Principal P	ace of Business	2a. Mailing Address			4. FEI Number 23-2682483	- t	<del></del>	plied For
Suite, Apt	26   Suite, Apt. #, etc.   Suite, Apt. #, etc.   27						\$8.75 Additional Fee Regulred	
City & State	)	City & State			6. Election Campaign Financing	r	\$5.00	May Be
7 <sub>ip</sub>	Country	Z(p	Cour	ntry	Trust Fund Contribution  8. This corporation has liability for			
<u> </u>	25  9. Name and Address of Current	29	30		Florida Statutes  10. Name and Address of New Re	Yes N		
^ 1		negistered Agent		81 Name	1U, Name and Address of New He	Rizzesen Võe	111	
	CORPORATION SYSTEM		1					
1200 SOUTH PINE ISLAND ROAD PLNATATION FL 33324			Ţ	82 Street Add	dress (P.O. Box Number is Not Acceptab	ole)		
FU	WINIFUL WAST		ŀ	83				+
				24 6			_1 ~	
				84 City		FL <sup> 8</sup>	5 Zip	Code
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SIGNATURE:

HONATURE REQUIRED

**FILED** 

May 21 1997 8:00am

Secretary of State

### WASHINGTON SPECIALTY METALS CORPORATION

CORP ID D P39711 FEI 23-2682483 STATE OF FLORIDA

### LIST OF OFFICERS

NAME	TITLE	MAILING ADDRESS
R. William Van Sant	Chairman	50 S. First Avenue Coatesville, PA 19320
James J. Norton	President and Chief Operating Officer	1400 E. Lake Cook Road Buffalo Grove, IL 60089
Horst Schmittenberg	Vice President Marketing	1400 B. Lake Cook Road Buffalo Grove, IL 60089
John J. Bigham	Vice President Sales	1400 E. Lake Cook Road Buffalo Grove, IL 60089
Denio R. Bolzan	Vice President Finance & Admin.	1400 E. Lake Cook Road Buffalo Grove, IL 60089
John C. van Roden, J	r. Treasurer	50 S. First Avenue Coatesville, PA 19320
William D. Sprague	Secretary	50 S. First Avenue Coatesville, PA 19320
Steven R. Lacy	Assistant Secretary	50 S. First Avenue Coatesville, PA 19320

### LIST OF DIRECTORS

## NAME MAILING ADDRESS

R. W. Van Sant 50 S. First Avenue, Coatesville, PA 19320