

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P39711 (7)
1. Corporation Name
WASHINGTON SPECIALTY METALS CORPORATION

Principal Place of Business 1400 E. LAKE COOK ROAD BUFFALO GROVE IL 60089	Mailing Address 50 SOUTH FIRST AVENUE COATESVILLE PA 18320-3418
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3. Date Incorporated or Qualified 07/21/1992	3a. Date of Last Report 05/01/1996
4. FEI Number 23-2682483	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	NORTON, JAMES J.	
STREET ADDRESS	475 WEST ALLENDALE DRIVE	
CITY - ST - ZIP	WHEELING IL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SCHMITTENBERG, HORST	
STREET ADDRESS	975 PROGRESS CENTR. AVE.	
CITY - ST - ZIP	LAWRENCEVILLE GA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BIGHAM, JOHN J.	
STREET ADDRESS	475 WEST ALLENDALE DRIVE	
CITY - ST - ZIP	WHEELING IL	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	BOLZAN, DENIO R.	
STREET ADDRESS	475 WEST ALLENDALE DRIVE	
CITY - ST - ZIP	WHEELING IL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	VAN RODEN, JOHN C., JR.	
STREET ADDRESS	50 SOUTH FIRST AVE	
CITY - ST - ZIP	COATESVILLE PA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SPRAGUE, WILLIAM D.	
STREET ADDRESS	50 SOUTH FIRST AVE.	
CITY - ST - ZIP	COATESVILLE PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	see attached list
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-15-97

Date

Daytime Phone #

0008128

CR2E034 (9/96)

WASHINGTON SPECIALTY METALS CORPORATION

**CORP ID D P39711
FEI 23-2682483
STATE OF FLORIDA**

LIST OF OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>
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 E. 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, Jr.	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

<u>NAME</u>	<u>MAILING ADDRESS</u>
R. W. Van Sant	50 S. First Avenue, Coatesville, PA 19320