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FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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 19320

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

3. Date Incorporated or Qualified

07/21/1992

4. FEI Number

23-2682483

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85

Zip Code

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME NORTON, JAMES J.
STREET ADDRESS 475 WEST ALLENDALE DRIVE
CITY-ST-ZIP WHEELING IL ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP see attached list ☐ Change ☐ Addition

TITLE V
NAME SCHMITTENBERG, HORST
STREET ADDRESS 975 PROGRESS CENTR. AVE.
CITY-ST-ZIP LAWRENCEVILLE GA ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V
NAME BIGHAM, JOHN J.
STREET ADDRESS 475 WEST ALLENDALE DRIVE
CITY-ST-ZIP WHEELING IL ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VAS
NAME BOLZAN, DENIO R.
STREET ADDRESS 475 WEST ALLENDALE DRIVE
CITY-ST-ZIP WHEELING IL ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE T
NAME VAN RODEN, JOHN C., JR.
STREET ADDRESS 50 SOUTH FIRST AVE
CITY-ST-ZIP COATESVILLE PA ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE S
NAME SPRAGUE, WILLIAM D.
STREET ADDRESS 50 SOUTH FIRST AVE.
CITY-ST-ZIP COATESVILLE PA ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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.

CR2E034 (10/97)

WASHINGTON SPECIALTY METALS CORPORATION

**FBI # 23-2682483
STATE OF FLORIDA
CORPORATION ANNUAL REPORT**

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