

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90091 016 ***150.00

DOCUMENT # **P39711**

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

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **2621 West 15th Place**

22 City & State

27 Suite, Apt. #, etc.

23 Zip

Country

28 City & State

29 Zip

Country

24

25

29

30

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
PLNATION 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

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

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

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

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

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

TITLE **S** ☒ 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 **P/CD** ☐ Change ☒ Addition
1.2 NAME **Neil S. Novich**
1.3 STREET ADDRESS **2621 West 15th Place**
1.4 CITY-ST-ZIP **Chicago, IL 60608**

2.1 TITLE **V/D** ☐ Change ☒ Addition
2.2 NAME **Jay M. Gratz**
2.3 STREET ADDRESS **2621 West 15th Place**
2.4 CITY-ST-ZIP **Chicago, IL 60608**

3.1 TITLE **T** ☐ Change ☒ Addition
3.2 NAME **Terence R. Rogers**
3.3 STREET ADDRESS **2621 West 15th Place**
3.4 CITY-ST-ZIP **Chicago, IL 60608**

4.1 TITLE **S** ☐ Change ☒ Addition
4.2 NAME **George A. Ranney, Jr**
4.3 STREET ADDRESS **2621 W. 15th Place**
4.4 CITY-ST-ZIP **Chicago, IL 60608**

5.1 TITLE **Asst. Secretary** ☐ Change ☒ Addition
5.2 NAME **Virginia M. Dowling**
5.3 STREET ADDRESS **2621 West 15th Street**
5.4 CITY-ST-ZIP **Chicago, IL 60608**

6.1 TITLE **Asst. Secretary** ☐ Change ☒ Addition
6.2 NAME **Raul Soto**
6.3 STREET ADDRESS **2621 West 15th Place**
6.4 CITY-ST-ZIP **Chicago, IL 60608**

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/99

Date

773-762-2153

Daytime Phone #

CR2E034 (1/98)