2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2013
Secretary of State
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Entity Name: MATERION BRUSH INC.

Current Principal Place of Business:

6070 PARKLAND BLVD
MAYFIELD HEIGHTS, OH 44124

Current Mailing Address:

6070 PARKLAND BLVD
MAYFIELD HEIGHTS, OH 44124 US

FEI Number: 34-0119320

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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.

SIGNATURE:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CD
Name	HIPPLE, RJ
Address	7060 PARKLAND BLVD
City-State-Zip:	MAYFIELD HEIGHTS OH 44124

Title	D
Name	GRAMPA, JOHN
Address	7060 PARKLAND BLVD.
City-State-Zip:	MAYFIELD HEIGHTS OH 44124

Title	V
Name	MAXWELL, WALTER G
Address	7060 PARKLAND BLVD.
City-State-Zip:	MAYFIELD HEIGHTS, OH 44124

Title	ASST. TREASURER & ASST. SECRETARY
Name	SCHIAVONI, GARY W
Address	6070 PARKLAND BLVD
City-State-Zip:	MAYFIELD HEIGHTS OH 44124

Title	VST
Name	HASYCHAK, M C
Address	7060 PARKLAND BLVD.
City-State-Zip:	MAYFIELD HEIGHTS OH 44124

Title	VD
Name	SKOCH, D A
Address	7060 PARKLAND BLVD
City-State-Zip:	MAYFIELD HEIGHTS OH 44124

Title	P
Name	ANDERSON, MICHAEL D
Address	7060 PARKLAND BLVD
City-State-Zip:	MAYFIELD HEIGHTS OH 44124

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GARY W. SCHIAVONI ASST. TREASURER 04/09/2013

Electronic Signature of Signing Officer/Director Detail — Date