

Kentucky Secretary of State Annual Report

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Company FOSECO METALLURGICAL INC.
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Principal Office

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CLEVELAND, OH 44142

Registered Agent

NATIONAL CORPORATE RESEARCH, LTD.
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LEXINGTON, KY 40504

Officers

President	Jeffrey M Weeks	20200 Sheldon Road, Cleveland, OH 44142
Secretary	William F Kelly	20200 Sheldon Road, Cleveland, OH 44142
Treasurer	William F Kelly	20200 Sheldon Road, Cleveland, OH 44142
Vice President	William F Kelly	20200 Sheldon Road, Cleveland, OH 44142
Vice President	Fred J Corpuz	20200 Sheldon Road, Cleveland, OH 44142
Vice President	Michael D Fish	20200 Sheldon Road, Cleveland, OH 44142

Directors

Director	James R.P. Pike	Coleshill Road, Fazeley, Tamworth, Staffs. UK
Director	David G Hussey	Coleshill Road, Fazeley, Tamworth, Staffs. UK
Director	Paul D Dean	Coleshill Road, Fazeley, Tamworth, Staffs. UK
Director	Jeffrey M Weeks	20200 Sheldon Road, Cleveland, OH 44142

Signatures

Signature William F. Kelly
Title Vice-President